

APPEAL,CLOSED,FORFEITURE ALLEGATION,PASSPORT SURRENDERED  
**U.S. District Court**  
**District of Rhode Island (Providence)**  
**CRIMINAL DOCKET FOR CASE #: 1:11-cr-00186-S-PAS-1**

Case title: USA v. Caramadre et al

Date Filed: 11/17/2011

Date Terminated: 12/26/2013

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Assigned to: Chief Judge William  
E. Smith  
Referred to: Magistrate Judge  
Patricia A. Sullivan

Appeals court case number:  
14-1019 USCA for the 1st Circuit

**Defendant (1)**

**Joseph Caramadre**

*TERMINATED: 12/26/2013*

represented by **Randy Olen**

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*Designation: Retained*

**Pending Counts**

WIRE FRAUD in Violation of 18  
USC 1343  
(9)

CONSPIRACY TO COMMIT  
OFFENSES AGAINST THE  
UNITED STATES in Violation of  
18 USC 371  
(33)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

WIRE FRAUD in Violation of 18  
USC 1343  
(1)

WIRE FRAUD in Violation of 18  
USC 1343  
(2-8)

WIRE FRAUD in Violation of 18  
USC 1343  
(10-26)

MAIL FRAUD in Violation of 18  
USC 1341 &2  
(27-32)

IDENTITY FRAUD in Violation  
of 18 USC 1028(a)(7) &2  
(34-59)

AGGRAVATED IDENTITY  
THEFT in Violation of 18 USC  
1028A (a)(1) &(c)(5) and 2  
(60-64)

MONETARY TRANSACTION  
DERIVED FOR SPECIFIED  
UNLAWFUL ACTIVITY in  
Violation of 18 USC 1957(a)

**Disposition**

Deft is sentenced to 72 months as to Count I and 60 months as to Count II, to run concurrently with each other; 3 years of Supervised Release with special conditions, to run concurrently with each other; \$200.00 special assessment fee; no fine imposed; restitution to be determined at a later date

Deft is sentenced to 72 months as to Count I and 60 months as to Count II, to run concurrently with each other; 3 years of Supervised Release with special conditions, to run concurrently with each other; \$200.00 special assessment fee; no fine imposed; restitution to be determined at a later date

**Disposition**

Dismissed

Dismissed

Dismissed

Dismissed

Dismissed

Dismissed

Dismissed

&(b)(1) &(2)  
(65)

WITNESS TAMPERING in  
Violation of 18 USC 1512(b)(3)  
(66)

Dismissed

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

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**Interested Party**

**Michael J. Lepizzera**

represented by **Edward L. Gerstein**  
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*LEAD ATTORNEY*  
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**Interested Party**

**Anthony Traini**

represented by **Edward L. Gerstein**  
(See above for address)  
*LEAD ATTORNEY*  
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**Plaintiff**

**USA**

represented by **Donald C. Lockhart**  
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Date Filed	#	Page	Docket Text
11/17/2011	<u>1</u>		INDICTMENT as to Joseph Caramadre (1) count(s) 1-26, 27-32, 33, 34-59, 60-64, 65, 66, Raymour Radhakrishnan (2) count(s) 1-26, 27-32, 33, 34-59, 60-64, 65. (Attachments: # <u>1</u> Criminal Cover Sheets) (Saucier, Martha) (Entered: 11/18/2011)
11/17/2011			CASE CONDITIONALLY ASSIGNED Related Case Number MC10-52S, CA09-470S, CA09-471S based upon the indication on the cover sheet that a related case previously was assigned to the presiding judge. The assignment is subject to the presiding judge's determination that the cases, in fact, are related. (Noel, Jeannine) (Entered: 11/18/2011)
11/18/2011			NOTICE OF FORFEITURE ALLEGATION by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>1</u> Indictment (Saucier, Martha) (Entered: 11/18/2011)
11/18/2011	<u>2</u>		NOTICE OF ATTORNEY APPEARANCE John P McAdams appearing for USA. (McAdams, John) (Entered: 11/18/2011)
11/18/2011			Attorney update in case as to Joseph Caramadre, Raymour Radhakrishnan. Attorney Michael J. Lepizzera for Joseph Caramadre, Jeffrey B. Pine for Raymour Radhakrishnan added. (Noel, Jeannine) (Entered: 11/18/2011)
11/18/2011			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre, Raymour Radhakrishnan. Arraignment set for 11/30/2011 02:00 PM in Courtroom B before Magistrate Judge David L. Martin.(Noel, Jeannine) (Entered: 11/18/2011)
11/30/2011			NOTICE OF HEARING as to Joseph Caramadre In Chambers Conference set for 11/30/2011 01:45 PM in Magistrate Judge Martin Chambers – Room P-285 before Magistrate Judge David L. Martin.(Saucier, Martha) (Entered: 11/30/2011)
11/30/2011	<u>4</u>		NOTICE OF ATTORNEY APPEARANCE: Michael J. Lepizzera appearing

			for Joseph Caramadre (Saucier, Martha) (Entered: 11/30/2011)
11/30/2011			Minute Entry for proceedings held before Magistrate Judge David L. Martin:Arraignment as to Joseph Caramadre (1) Count 1-26,27-32,33,34-59,60-64,65,66 and Raymour Radhakrishnan (2) Count 1-26,27-32,33,34-59,60-64,65 held on 11/30/2011, Bond Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 11/30/2011. John McAdams for the government; Michael Lepizzera for defendant Caramadre; Olin Thompson for defendant Radhakrishnan; Brian Pletcher for probation. Court informs both defendants of pending charges; Court enters a plea of not guilty as to all counts on behalf of both defendants; Mr. Thompson requests 6 months to be excluded from the speedy trial clock for discovery; Mr. Lepizzera states the defendant is seeking other counsel to represent him; Court schedules a hearing on 12/14/11 at 2:00 pm for determination of attorney as to defendant Caramadre; Court defers ruling on Mr. Thompson's requests for 6 months of discovery; Court will make a ruling at the hearing scheduled for 12/14/11. All counsel are required to attend the hearing; Defendant Caramadre to attend only if he has not found new counsel; Both sides argue bond; Court releases both defendants on \$250,000.00 unsecured bond with additional conditions.(Courtroom B at 2:06.) (Saucier, Martha) (Entered: 11/30/2011)
11/30/2011	<u>6</u>		Appearance Bond Entered as to Joseph Caramadre in amount of \$ \$250,000.00, Unsecured Bond. So Ordered by Magistrate Judge David L. Martin on 11/30/11. (Saucier, Martha) (Entered: 11/30/2011)
11/30/2011	<u>7</u>		ORDER Setting Conditions of Release as to Joseph Caramadre (1) \$250,000.00 Unsecured Bond with additional conditions. So Ordered by Magistrate Judge David L. Martin on 11/30/11. (Saucier, Martha) (Entered: 11/30/2011)
11/30/2011			<b>NOTICE OF HEARING</b> as to Joseph Caramadre, Raymour Radhakrishnan Determination of Attorney Hearing set for <b>12/14/2011 02:00 PM</b> in Courtroom B before Magistrate Judge David L. Martin. Hearing regarding setting of the speedy trial clock as to discovery set for <b>12/14/2011 02:00 PM</b> in Courtroom B before Magistrate Judge David L. Martin.(Saucier, Martha) (Entered: 11/30/2011)
12/01/2011	<u>12</u>		Summons Returned Executed on 11/30/2011 as to Joseph Caramadre (Urizandi, Nisshy) (Entered: 12/05/2011)
12/14/2011			Minute Entry for proceedings held before Magistrate Judge David L. Martin:Attorney Appointment Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 12/14/2011, Pretrial Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 12/14/2011. Lee Vilker and John McAdams for the government; Joseph Caramadre pro se defendant; Olin Thompson for defendant Radhakrishnan. Mr. Caramadre states he will represent himself at this time and makes a request to the Court for court appointed counsel; Court directs defendant to complete a financial affidavit and a full financial statement by 12/16/11; Mr. Thompson requests six months to complete discovery on behalf of his client Radhakrishnan; Mr. Caramadre invokes his right to a speedy trial; Court directs both defendants to file motions by 12/16/11. Court directs the government to file responses within one week; Court schedules hearing for 12/22/11 on Entry of an

		Arraignment Order.(Courtroom B at 2:00.) (Saucier, Martha) (Entered: 12/15/2011)
12/15/2011	<u>14</u>	NOTICE OF ATTORNEY APPEARANCE: Joseph A. Caramadre appearing for Joseph Caramadre (Saucier, Martha) (Entered: 12/15/2011)
12/15/2011		Attorney update in case as to Joseph Caramadre. Attorney Michael J. Lepizzera terminated. (Saucier, Martha) (Entered: 12/15/2011)
12/15/2011		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan Entry of Arraignment Order set for <b>12/22/2011 02:00 PM</b> in Courtroom B before Magistrate Judge David L. Martin.(Saucier, Martha) (Entered: 12/15/2011)
12/16/2011	<u>16</u>	MOTION for Speedy Trial by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 12/16/2011)
12/16/2011	<u>17</u>	Letter RE: Court Appointed Counsel as to Joseph Caramadre (Saucier, Martha) (Entered: 12/16/2011)
12/19/2011	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE: James T. McCormick appearing for Joseph Caramadre and Michael J. Lepizzera, Jr. (McCormick, James) (Entered: 12/19/2011)
12/19/2011	<u>19</u>	RESPONSE to Motion by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>16</u> MOTION for Speedy Trial, 15 MOTION to Exclude <i>TIME</i> (McAdams, John) (Entered: 12/19/2011)
12/22/2011	<u>22</u>	RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re 21 Second MOTION to Modify Conditions of Release (Attachments: # <u>1</u> Exhibit 1)(McAdams, John) (Entered: 12/22/2011)
12/22/2011		Minute Entry for proceedings held before Magistrate Judge David L. Martin:Entry of Arraignment Order as to Joseph Caramadre, Raymour Radhakrishnan held on 12/22/2011, Motion Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 12/22/2011 re 21 Second MOTION to Modify Conditions of Release filed by Raymour Radhakrishnan. John McAdams and Lee Vilker for the government; Michael Lepizzera and James McCormick for defendant Caramadre; Olin Thompson for defendant Radhakrishnan. Defendant Caramadre requests no excludables and requests a speedy trial; Court excludes six months from the date of arraignment 11/30/11; Court will issue an arraignment order; Mr. Thompson argues motion to modify conditions of release to allow defendant Radhakrishnan to travel to the District of Nevada; Government states objections; Court continues hearing to 1/5/12 at 2:30 pm; Court schedules hearing on Defendant Radhakrishnan's Ability to Contribute to Court Appointed Counsel for 1/5/12 at 2:30 pm.(Courtroom B at 2:04.) (Saucier, Martha) (Entered: 12/22/2011)
12/22/2011	<u>23</u>	ARRAIGNMENT ORDER as to Joseph Caramadre Motions due by 5/31/2012. Responses due by 6/14/2012. So Ordered by Magistrate Judge David L. Martin on 12/22/11. (Saucier, Martha) (Entered: 12/22/2011)
01/06/2012		TEXT ORDER finding as moot <u>16</u> Motion for Speedy Trial as to Joseph Caramadre (1) without prejudice; finding as moot 15 Motion to Exclude as to Raymour Radhakrishnan (2) without prejudice. So Ordered by Judge William

		E. Smith on 1/6/12.(Jackson, Ryan) (Entered: 01/06/2012)
01/12/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference re: Scheduling <b><i>scheduled for 2/1/2012 at 10:00 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 01/12/2012)
02/02/2012		Minute Entry for proceedings held before Judge William E Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 2/2/2012; counsel present: L. Vilker, J. McAdams; J. McCormick, M. Lepizzera; O. Thompson (Jackson, Ryan) (Entered: 02/02/2012)
02/13/2012	<u>31</u>	MOTION to Continue WITH SUPPORTING MEMO by Raymour Radhakrishnan as to Joseph Caramadre, Raymour Radhakrishnan. (Thompson, Olin) (Entered: 02/13/2012)
02/14/2012		Motions Forwarded to Chambers: <u>31</u> MOTION to Continue <i>Trial Date</i> (Jackson, Ryan) (Entered: 02/14/2012)
02/15/2012	<u>32</u>	ORDER granting <u>31</u> Motion to Continue matter to the October 2012 Trial Calendar as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 2/15/12.(Jackson, Ryan) (Entered: 02/15/2012)
02/15/2012	<u>33</u>	SCHEDULING ORDER as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Judge William E. Smith on 2/15/12. (Jackson, Ryan) (Entered: 02/15/2012)
03/01/2012	<u>34</u>	MOTION to Extend Time to File Motion to Exclude Rule 15 Depositions by Joseph Caramadre. (McCormick, James) (Entered: 03/01/2012)
03/01/2012	<u>35</u>	RESPONSE to Motion by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>34</u> MOTION to Extend Time to File Motion to Exclude Rule 15 Depositions (McAdams, John) (Entered: 03/01/2012)
03/02/2012		Motions Forwarded to Chambers: <u>34</u> MOTION to Extend Time to File Motion to Exclude Rule 15 Depositions up to and including 3/30/12 (Jackson, Ryan) (Entered: 03/02/2012)
03/02/2012		TEXT ORDER granting <u>34</u> Motion to Extend Time for Joseph Caramadre (1) to file Motion to Exclude Rule 15 Depositions up to and including 3/15/12; USA's objections due by 4/3/12. So Ordered by Judge William E. Smith on 3/2/12.(Jackson, Ryan) (Entered: 03/02/2012)
03/15/2012	<u>36</u>	MOTION to Suppress <i>Rule 15 Depositions</i> With Supporting Memo by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit)(McCormick, James) (Entered: 03/15/2012)
03/15/2012	<u>37</u>	MOTION to Adopt Motion of Other Defendants <b><i>MOTION TO SUPPRESS WITH SUPPORTING MEMO</i></b> by Raymour Radhakrishnan as to Joseph Caramadre, Raymour Radhakrishnan. (Thompson, Olin) (Entered: 03/15/2012)
03/16/2012	<u>38</u>	Assented MOTION to Unseal Case ( <i>related Miscellaneous Matter Msc. 09-84</i> ) by USA as to Joseph Caramadre, Raymour Radhakrishnan. (McAdams, John) (Entered: 03/16/2012)

03/16/2012			Motions Forwarded to Chambers: USA's <u>38</u> Assented MOTION to Unseal Case ( <i>related Miscellaneous Matter Msc. 09-84</i> ) (Jackson, Ryan) (Entered: 03/16/2012)
03/20/2012			TEXT ORDER granting <u>38</u> Motion to Unseal Case (to unseal related action, MC-09-84-S). So Ordered by Judge William E. Smith on 3/19/12.(Jackson, Ryan) (Entered: 03/20/2012)
03/26/2012			NOTICE OF HEARING DEFENDANT REQUEST as to Joseph Caramadre, Raymour Radhakrishnan: Motion Hearing re: <u>36</u> MOTION to Suppress Rule 15 Depositions and <u>37</u> MOTION to Adopt Motion of Other Defendants <b><i>scheduled for 4/19/2012 at 2:00 PM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 03/26/2012)
03/29/2012	<u>39</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>36</u> MOTION to Suppress <i>Rule 15 Depositions</i> (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>40</u>		EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit 2)(McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>41</u>		EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit 5)(McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>42</u>		EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>43</u>		EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit 3, part 3 of 4, # <u>2</u> Exhibit 3, part 4 of 4)(McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>44</u>		EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>45</u>		EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>46</u>		EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>47</u>		EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
03/29/2012	<u>48</u>		EXHIBIT IN SUPPORT by USA as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>39</u> Response in Opposition (McAdams, John) (Entered: 03/29/2012)
04/02/2012	<u>50</u>		REDACTION by USA as to Joseph Caramadre, Raymour Radhakrishnan to

			<u>38</u> Assented MOTION to Unseal Case ( <i>related Miscellaneous Matter Msc. 09-84</i> ) filed by USA (Attachments: # <u>1</u> Exhibit part 1 of 2)(McAdams, John) (Entered: 04/02/2012)
04/02/2012	<u>51</u>		REDACTION (Part 2 of 2) by USA as to Joseph Caramadre, Raymour Radhakrishnan to <u>38</u> Assented MOTION to Unseal Case ( <i>related Miscellaneous Matter Msc. 09-84</i> ) filed by USA (McAdams, John) Modified on 4/3/2012: added text to document title/description (Jackson, Ryan). (Entered: 04/02/2012)
04/03/2012			Motions Forwarded to Chambers: <u>37</u> MOTION to Adopt Motion of Other Defendants <i>MOTION TO SUPPRESS</i> , <u>36</u> MOTION to Suppress <i>Rule 15 Depositions</i> (Jackson, Ryan) (Entered: 04/03/2012)
04/11/2012	<u>52</u>		REPLY TO RESPONSE to Motion by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>39</u> Response in Opposition (Attachments: # <u>1</u> Exhibit A)(Lepizzera, Michael) (Entered: 04/11/2012)
04/13/2012	<u>53</u>		EXHIBIT IN SUPPORT by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>52</u> Reply to Response to Motion (Lepizzera, Michael) (Entered: 04/13/2012)
04/13/2012	<u>54</u>		EXHIBIT IN SUPPORT by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan in support of <u>52</u> Reply to Response to Motion (Lepizzera, Michael) (Entered: 04/13/2012)
04/19/2012			Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 4/19/2012 re: <u>37</u> MOTION to Adopt Motion of Other Defendants <i>MOTION TO SUPPRESS</i> filed by Raymour Radhakrishnan, <u>36</u> MOTION to Suppress <i>Rule 15 Depositions</i> filed by Joseph Caramadre; counsel present: L. Vilker and J. McAdams for USA; O. Thompson for R. Radhakrishnan; J. McCormick and M. Lepizzera for J. Caramadre; Defendants argue their motion; Court questions defense counsel; USA argues against the motion; Court questions counsel; Court takes the matter under advisement; Recess(Court Reporter Anne Clayton in Courtroom 2 at 2:05 PM) (Jackson, Ryan) (Entered: 04/19/2012)
04/24/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference re: Juror Questionnaires <b><i>scheduled for 5/29/2012 at 2:00 PM in Chambers</i></b> before Judge William E Smith.(Jackson, Ryan) (Entered: 04/24/2012)
05/08/2012	<u>55</u>		Proposed Voir Dire by USA as to Joseph Caramadre, Raymour Radhakrishnan (Vilker, Lee) (Entered: 05/08/2012)
05/15/2012	<u>56</u>		OPINION AND ORDER denying <u>36</u> Motion to Suppress as to Joseph Caramadre (1); denying <u>37</u> Motion to Adopt Motion of Other Defendants as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 5/15/12.(Jackson, Ryan) (Entered: 05/15/2012)
05/25/2012			TEXT ORDER granting <u>57</u> Motion to Travel as to Raymour Radhakrishnan (2). So Ordered by Magistrate Judge David L. Martin on 5/25/12.(Saucier, Martha) (Entered: 05/25/2012)
05/25/2012			

		Reset Hearings as to Joseph Caramadre, Raymour Radhakrishnan re: Notice of In Chambers Conference re: Juror Questionnaires <b><i>RE-SCHEDULED for 5/31/2012 at 10:30 AM in Chambers</i></b> before Judge William E. Smith. (Jackson, Ryan) (Entered: 05/25/2012)
05/31/2012		Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 5/31/2012; counsel present: L. Vilker, J. McAdams; O. Thompson; J. McCormick, M. Lepizzera (Jackson, Ryan) (Entered: 05/31/2012)
06/06/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 6/11/2012 at 2:00 PM in Chambers</i></b> before Judge William E. Smith. (Jackson, Ryan) (Entered: 06/06/2012)
06/08/2012	<u>59</u>	RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re 58 MOTION to Sever Defendant <i>Radhakrishnan</i> (McAdams, John) (Entered: 06/08/2012)
06/11/2012		Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 6/11/2012: counsel present: L. Vilker, J. McAdams; O. Thompson; M. Lepizzera, J. McCormick (Jackson, Ryan) (Entered: 06/11/2012)
06/11/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 7/11/2012 at 4:00 PM in Chambers</i></b> before Judge William E. Smith. (Jackson, Ryan) (Entered: 06/11/2012)
06/13/2012		Motions Forwarded to Chambers: 58 MOTION to Sever Defendant (Jackson, Ryan) (Entered: 06/13/2012)
06/14/2012	<u>60</u>	NOTICE OF ATTORNEY APPEARANCE: Anthony M. Traini appearing for Joseph Caramadre (Traini, Anthony) (Entered: 06/14/2012)
06/18/2012	<u>61</u>	MOTION to Disqualify Counsel <i>Anthony Traini</i> by USA as to Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit A) (McAdams, John) (Entered: 06/18/2012)
07/03/2012	<u>62</u>	MOTION for an Extension of Time to File Response/Reply as to <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (DeMello, Scott) (Entered: 07/03/2012)
07/09/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan In Chambers Conference <b><i>RESCHEDULED for Wednesday, 7/11/2012 at 3:00 PM in Judge Smith Chambers</i></b> – Room 412 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 07/09/2012)
07/10/2012		Motions Forwarded to Chambers: <u>62</u> MOTION for an Extension of Time to File Response/Reply as to <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> (Jackson, Ryan) (Entered: 07/10/2012)
07/10/2012	<u>63</u>	NOTICE of Withdrawal of Counsel by Joseph Caramadre (McCormick, James) (Entered: 07/10/2012)
07/10/2012	<u>64</u>	RESPONSE in Opposition by Joseph Caramadre re <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> (Attachments: # <u>1</u> Supporting

		Memorandum, # <u>2</u> Exhibit Exhibit "A")(Lepizzera, Michael) (Entered: 07/10/2012)
07/11/2012		Motions Forwarded to Chambers: <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> (Jackson, Ryan) (Entered: 07/11/2012)
07/11/2012		Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 7/11/2012; counsel present: L. Vilker, J. McAdams; O. Thompson; M. Lepizzera, A. Traini, S. DeMello (Jackson, Ryan) (Entered: 07/12/2012)
07/12/2012		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Motion Hearing re: <u>61</u> MOTION to Disqualify <b><i>scheduled for 7/25/2012 at 10:00 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 07/12/2012)
07/12/2012		Attorney update in case as to Joseph Caramadre, Raymour Radhakrishnan. Attorney James T. McCormick terminated. (Jackson, Ryan) (Entered: 07/12/2012)
07/12/2012		TEXT ORDER granting <u>62</u> Motion for Extension of Time to File Response/Reply as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 7/11/12.(Jackson, Ryan) (Entered: 07/12/2012)
07/12/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 8/17/2012 at 10:30 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 07/12/2012)
07/16/2012	<u>65</u>	REPLY TO RESPONSE to Motion by USA as to Joseph Caramadre re <u>64</u> Response in Opposition (McAdams, John) (Entered: 07/16/2012)
07/18/2012	<u>66</u>	MOTION for Thomas R. Kiley to Appear Pro Hac Vice by Joseph Caramadre. (Lepizzera, Michael) (Entered: 07/18/2012)
07/20/2012	<u>67</u>	APPLICATION FOR ADMISSION PRO HAC VICE by Joseph Caramadre <u>66</u> MOTION for Thomas R. Kiley to Appear Pro Hac Vice filed by Joseph Caramadre (Urizandi, Nisshy) (Entered: 07/20/2012)
07/23/2012	<u>68</u>	MOTION for Leave to File <i>Surreply Memorandum of Law in Support of his Opposition to the United States' Motion to Disqualify Counsel</i> by Joseph Caramadre. (Attachments: # <u>1</u> Exhibit Surreply Memorandum)(Lepizzera, Michael) (Entered: 07/23/2012)
07/25/2012	<u>69</u>	OPINION AND ORDER denying 58 Motion to Sever Defendant as to Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 7/25/12.(Jackson, Ryan) (Entered: 07/25/2012)
07/25/2012		TEXT ORDER granting <u>66</u> Motion to Appear Pro Hac Vice of Thomas R. Kiley as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 7/25/2012. (Urizandi, Nisshy) (Entered: 07/25/2012)
07/25/2012		Attorney update in case as to Joseph Caramadre. Attorney Thomas R. Kiley for Joseph Caramadre added. (Urizandi, Nisshy) (Entered: 07/25/2012)
07/25/2012		Motions Forwarded to Chambers: <u>68</u> MOTION for Leave to File <i>Surreply Memorandum of Law in Support of his Opposition to the United States'</i>

			<i>Motion to Disqualify Counsel</i> (Jackson, Ryan) (Entered: 07/25/2012)
07/25/2012			Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 7/25/2012 re <u>61</u> MOTION to Disqualify Counsel <i>Anthony Traini</i> filed by USA. (Vilker, McAdams, Traini, Lepizzera, Kiley) Deft present. Court addresses. Arguments heard on govt's motion. Court questions. Each side responds. Court swears and questions Mr. Caramadre and Mr. Maggiacomo, Jr. Court takes matter under advisement and will issue a ruling in about a week. A written opinion will be entered shortly after the ruling has been made. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 10:05 a.m.) (Urizandi, Nisshy) (Entered: 07/25/2012)
07/25/2012	<u>70</u>		EXHIBIT/WITNESS LIST re: <u>61</u> Motion to Disqualify Anthony Traini as Counsel, filed by USA, as to Joseph Caramadre. (Urizandi, Nisshy) (Entered: 07/25/2012)
07/27/2012			TEXT ORDER granting <u>68</u> Motion for Leave to File Surreply Memorandum as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 7/27/12.(Jackson, Ryan) (Entered: 07/27/2012)
07/27/2012	<u>71</u>		ORDER denying <u>61</u> Motion to Disqualify Counsel as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 7/27/12.(Jackson, Ryan) (Entered: 07/27/2012)
08/01/2012	<u>72</u>		Assented MOTION to Extend Time to Exchange Tentative Exhibit and Witness Lists by Joseph Caramadre. (Lepizzera, Michael) (Entered: 08/01/2012)
08/03/2012			Motions Forwarded to Chambers: <u>72</u> Assented MOTION to Extend Time to Exchange Tentative Exhibit and Witness Lists (Jackson, Ryan) (Entered: 08/03/2012)
08/06/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 8/7/2012 at 2:30 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 08/06/2012)
08/06/2012			<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan: Hearing re: Pro Se Status <b><i>scheduled for 8/7/2012 at 2:30 PM in Courtroom 2</i></b> before Judge William E. Smith; the notice of in chambers conference previously scheduled for this time is hereby cancelled; the matter will be handled as a hearing in Courtroom 2.(Jackson, Ryan) (Entered: 08/06/2012)
08/07/2012			TEXT ORDER granting <u>72</u> Assented to Motion to Extend Time to Exchange Tentative Exhibit and Witness Lists up to and including 9/3/12. So Ordered by Judge William E. Smith on 8/7/12.(Jackson, Ryan) (Entered: 08/07/2012)
08/09/2012			TEXT ORDER granting 74 Motion for Hearing as to Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 8/9/12.(Jackson, Ryan) (Entered: 08/09/2012)
08/09/2012	<u>75</u>		NOTICE OF WITHDRAWAL BY PRO HAC VICE ATTORNEY as to Joseph Caramadre. (Urizandi, Nisshy) (Entered: 08/10/2012)
08/10/2012			

		Attorney update in case as to Joseph Caramadre. Attorney Thomas R. Kiley terminated. (Urizandi, Nisshy) (Entered: 08/10/2012)
08/17/2012		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 8/17/2012; counsel/parties present: L. Vilker, J. McAdams; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ); A. Traini, M. Lepizzera, S. DeMello (Jackson, Ryan) (Entered: 08/17/2012)
08/22/2012	<u>76</u>	TRANSCRIPT REQUEST by Joseph Caramadre for proceedings held on 8/7/2012 before Judge Smith. (Traini, Anthony) (Entered: 08/22/2012)
08/27/2012		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 8/27/2012; counsel present: L. Vilker, J. McAdams; M. Lepizzera, A. Traini, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 08/27/2012)
08/27/2012		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: Status Conference <i>scheduled for 9/13/2012 at 2:30 PM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 08/27/2012)
08/29/2012	<u>77</u>	TRANSCRIPT of Defendant Radhakrishnan's Motion to Proceed Pro Se held on August 7, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 9/19/2012. Redacted Transcript Deadline set for 10/1/2012. Release of Transcript Restriction set for 11/27/2012. (Clayton, Anne) (Entered: 08/29/2012)
09/05/2012	<u>78</u>	TRIAL NOTICE filed.(Jackson, Ryan) (Entered: 09/05/2012)
09/05/2012	<u>79</u>	PRETRIAL ORDER as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Judge William E. Smith on 9/5/12. (Jackson, Ryan) (Entered: 09/05/2012)
09/05/2012	<u>80</u>	MOTION to Sever Defendant with incorporated memo by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Traini, Anthony) (Entered: 09/05/2012)
09/07/2012	<u>81</u>	RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>80</u> MOTION to Sever Defendant <i>Caramadre</i> (McAdams, John) (Entered: 09/07/2012)
09/10/2012		Motions Forwarded to Chambers: <u>80</u> MOTION to Sever Defendant <i>filed by Joseph Caramadre</i> (Jackson, Ryan) (Entered: 09/10/2012)
09/13/2012		Minute Entry for proceedings held before Judge William E. Smith:Status Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 9/13/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 09/13/2012)

09/17/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 9/18/2012 at 11:00 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 09/17/2012)
09/18/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 9/18/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 09/18/2012)
09/20/2012	<u>82</u>		MOTION For Leave to Waive Jury Trial With Supporting Memo by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Exhibit Waiver of Jury Trial)(DeMello, Scott) (Entered: 09/20/2012)
09/21/2012	<u>83</u>		MEMORANDUM and ORDER as to Joseph Caramadre re: <u>61</u> Motion to Disqualify Counsel filed by USA and <u>71</u> ORDER denying <u>61</u> Motion to Disqualify Counsel as to Joseph Caramadre entered on 7/27/12. So Ordered by Judge William E. Smith on 9/20/12. (Jackson, Ryan) (Entered: 09/21/2012)
09/21/2012	<u>84</u>		OPINION AND ORDER denying <u>80</u> Motion to Sever Defendant as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 9/21/12.(Jackson, Ryan) (Entered: 09/21/2012)
09/21/2012	<u>85</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>82</u> MOTION For Leave to Waive Jury Trial (McAdams, John) (Entered: 09/21/2012)
09/24/2012			Motions Forwarded to Chambers: <u>82</u> MOTION For Leave to Waive Jury Trial filed by Joseph Caramadre (Jackson, Ryan) (Entered: 09/24/2012)
09/27/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 9/28/2012 at 2:00 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 09/27/2012)
09/27/2012	<u>92</u>		<b>PLEASE DISREGARD THIS ENTRY; FILED IN ERROR; REFER TO ECF <u>93</u> FOR THE PENDING MOTION FOR LEAVE.</b> MOTION for Leave to File <i>Reply Memorandum in Support of Motion for Leave to Waive Jury Trial</i> by Joseph Caramadre. (Attachments: # <u>1</u> Reply Memorandum)(Traini, Anthony) Modified on 9/27/2012:notation added (Jackson, Ryan). (Entered: 09/27/2012)
09/27/2012	<u>93</u>		MOTION for Leave to File <i>Reply Memorandum in Support of Motion For Leave To Waive Jury Trial</i> by Joseph Caramadre. (Attachments: # <u>1</u> Reply Memorandum)(Traini, Anthony) (Entered: 09/27/2012)
09/27/2012			CORRECTIVE DOCKET ENTRY re: <u>92</u> MOTION for Leave to File <i>Reply Memorandum in Support of Motion for Leave to Waive Jury Trial</i> TERMINATED; <u>93</u> MOTION for Leave to File <i>Reply Memorandum in Support of Motion For Leave To Waive Jury Trial</i> is the active Motion (Jackson, Ryan) (Entered: 09/27/2012)
09/27/2012			Motions Forwarded to Chambers: <u>93</u> MOTION for Leave to File <i>Reply Memorandum in Support of Motion For Leave To Waive Jury Trial</i> (Jackson, Ryan) (Entered: 09/27/2012)

09/27/2012			TEXT ORDER granting <u>93</u> Motion for Leave to File Reply as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 9/27/12.(Jackson, Ryan) (Entered: 09/27/2012)
09/28/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 9/28/2012; counsel present: J. McAdams, L. Vilker; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 09/28/2012)
10/01/2012			Minute Entry for proceedings held before Judge William E. Smith:Jury Selection as to Joseph Caramadre, Raymour Radhakrishnan held on 10/1/2012 (Vilker, McAdams, Lepizzera, Traini, Mello, Radhakrishnan (pro-se) Thompson (stand-by counsel)) Defendants present. Court addresses the first 19 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on all 19; 6 are excused. The afternoon session will begin at 1:30 p.m. Court takes afternoon break. Counsel and defendants present. Court addresses the second group of 21 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on all 21; 6 are excused. Empanelment is to continue on Tuesday, 10/2/2012 at 9:00 a.m. Defendants released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:10 a.m.) (Urizandi, Nisshy) (Entered: 10/03/2012)
10/02/2012			Minute Entry for proceedings held before Judge William E. Smith:Jury Selection as to Joseph Caramadre, Raymour Radhakrishnan held on 10/2/2012 (Vilker, McAdams, Lepizzera, Traini, Mello, Radhakrishnan (pro-se) Thompson (stand-by counsel)) Defendants present. Court addresses the first 19 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on all 19; 9 are excused. The afternoon session will begin at 1:30 p.m. Court takes afternoon break. Counsel and defendants present. Court addresses the second group of 21 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on 14 out of the 21; 16 are excused. Court has reached its pool of 40 potential jurors. Parties conduct their challenges in open court and out of the presence of the 40. An objection is made to one of the govt's challenges. Court denies objection for reasons stated in open court. The 40 jurors are brought in. Challenged jurors are dismissed. Parties are satisfied with the remaining 12 jurors and 6 alternates. Jury trial to begin on Tuesday, 11/13/2012 at 9:00 a.m. Defts are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:10 a.m.) (Urizandi, Nisshy) (Entered: 10/03/2012)
10/04/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 10/5/2012 at 3:30 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 10/04/2012)
10/04/2012			Case as to Joseph Caramadre, Raymour Radhakrishnan Reassigned to Magistrate Judge Patricia A. Sullivan. Magistrate Judge David L. Martin no longer assigned to the case. (Farrell Pletcher, Paula) (Entered: 10/04/2012)
10/05/2012	<u>95</u>		OPINION AND ORDER denying <u>82</u> Motion For Leave to Waive Jury Trial as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on

			10/5/12.(Jackson, Ryan) (Entered: 10/05/2012)
10/05/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 10/5/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera; O. Thompson; R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) Modified on 10/9/2012: corrected date conference was held (Jackson, Ryan). (Entered: 10/09/2012)
10/12/2012	<u>96</u>		PRETRIAL MEMORANDUM by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan (Traini, Anthony) (Entered: 10/12/2012)
10/18/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 10/18/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 10/18/2012)
10/18/2012	<u>98</u>		TRIAL BRIEF by USA as to Joseph Caramadre, Raymour Radhakrishnan (McAdams, John) (Entered: 10/18/2012)
10/18/2012			Minute Entry for proceedings held before Judge William E. Smith:Jury Selection as to Joseph Caramadre, Raymour Radhakrishnan held on 10/18/2012. (Vilker, McAdams, Lepizzera, Traini, DeMello, Radhakrishnan, (pro-se) Thompson (stand by)) Defendants present. Court addresses the first 18 potential jurors and gives them preliminary instructions. Counsel introduce themselves. Individual voir dire is conducted on 8 potential jurors; 3 are excused. Parties conduct their challenges at side bar. Challenged jurors are excused. Alternates 5 and 6 are empanelled. Jury is satisfactory to all parties. The parties and the court agree on the alternate stand by jurors. They will remain "on call" until the start of trial on 11/13/12. The remaining potential jurors are dismissed. Defendants released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:13 a.m..) (Urizandi, Nisshy) (Entered: 10/18/2012)
11/02/2012			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 11/12/2012 at 10:00 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 11/02/2012)
11/06/2012	<u>99</u>		MOTION in Limine <i>to Preclude Improper Cross Examination</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan. (McAdams, John) (Entered: 11/06/2012)
11/08/2012	<u>100</u>		MOTION in Limine <i>re "Loss/Gain" Calculations</i> WITH SUPPORTING MEMORANDUM by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum)(Traini, Anthony) (Entered: 11/08/2012)
11/08/2012	<u>101</u>		MOTION in Limine <i>Regarding Advice of Counsel Defense</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan. (McAdams, John) (Entered: 11/08/2012)
11/08/2012	<u>102</u>		MOTION in Limine <i>re Andrew Kalotay</i> WITH SUPPORTING MEMORANDUM by Joseph Caramadre. (Attachments: # <u>1</u> Supporting

			Memorandum)(Traini, Anthony) (Entered: 11/08/2012)
11/09/2012	<u>103</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>100</u> MOTION in Limine re " <i>Loss/Gain</i> " Calculations (McAdams, John) (Entered: 11/09/2012)
11/09/2012	<u>104</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(McAdams, John) (Entered: 11/09/2012)
11/12/2012			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 11/12/2012; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera, S. DeMello; O. Thompson, R. Radhakrishnan ( <i>pro se</i> ) (Jackson, Ryan) (Entered: 11/13/2012)
11/13/2012			TEXT ORDER finding as moot by agreement of the parties <u>99</u> Motion in Limine as to Joseph Caramadre (1), Raymour Radhakrishnan (2); finding as moot by agreement of the parties <u>101</u> Motion in Limine as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 11/12/12.(Jackson, Ryan) (Entered: 11/13/2012)
11/13/2012			Minute Entry for proceedings held before Judge William E. Smith: Jury Trial – Day 1 as to Joseph Caramadre & Raymour Radhakrishnan held on 11/13/2012. (Vilker, McAdams, Traini, Lepizzera, De Mello, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Court addresses. Defendants renew previous objections. Court denies objections for reasons previously outlined. Court also addresses pro se litigant and renews its suggestion to permit his court appointed counsel to represent him. Pro se litigant would like to continue representing himself. Court brings jury in. Court addresses jury and swears them in. Court gives jurors preliminary instructions. Govt gives opening statement. One witness is introduced via video deposition. Five exhibits are entered and admitted as full. Defendants are released on previous conditions. Trial is to continue tomorrow at 9:00 a.m. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:00 a.m.) (Urizandi, Nisshy) (Entered: 11/13/2012)
11/14/2012			Minute Entry for proceedings held before Judge William E. Smith: Jury Trial – Day 2 as to Joseph Caramadre, Raymour Radhakrishnan held on 11/14/2012. (Vilker, McAdams, Traini, Lepizzera, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Jury in. Court addresses and proceeds with the video deposition of witness number one. Four witnesses are sworn and questioned. Thirty-two exhibits are entered and admitted as full. Trial is to continue tomorrow (11/15/12) at 9:00 a.m. Jury out. Defendants are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:00 a.m.) (Urizandi, Nisshy) (Entered: 11/14/2012)
11/15/2012			Minute Entry for proceedings held before Judge William E. Smith:Jury Trial as to Joseph Caramadre, Raymour Radhakrishnan held on 11/15/2012. Vilker, McAdams, Traini, Lepizzera, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Jury in. Court addresses and proceeds with the govt's presentation of the evidence. Four witnesses are sworn and questioned. Forty-five exhibits are entered and admitted as full and one court exhibit

		entered. Trial is to continue tomorrow (11/16/12) at 9:00 a.m. Jury out. Defendants are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:05 a.m.) (Urizandi, Nisshy) (Entered: 11/16/2012)
11/16/2012		Minute Entry for proceedings held before Judge William E. Smith:Jury Trial as to Joseph Caramadre, Raymour Radhakrishnan held on 11/16/2012Vilker, McAdams, Traini, Lepizzera, Thompson (stand-by), Radhakrishnan (Pro Se)) Defendants present. Jury in. Court addresses and proceeds with the govt's presentation of the evidence. Five witnesses are sworn and questioned. Twenty-one exhibits are entered and admitted as full and one court exhibit entered. Trial is to continue on Monday, 11/19/12 at 9:00 a.m. Jury out. Defendants are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:00 a.m.) (Urizandi, Nisshy) (Entered: 11/16/2012)
11/19/2012		Minute Entry for proceedings held before Judge William E. Smith:Change of Plea Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 11/19/2012, Plea entered by Joseph Caramadre (1) Guilty Count 9 &33 and Raymour Radhakrishnan (2) Guilty Count 9 &33. (Vilker, McAdams, Lepizzera, Traini, Thompson) Defts present and sworn. Deft Radhakrishnan decides that he no longer wishes to represent himself, but will continue with his court appointed counsel, Mr. Olin Thompson. Court accepts. Court questions both defts and verifies that each of the defts has reviewed the charges filed against him with his respective attorney. Court reviews each of the plea agreements with the defts and explains the maximum penalties, sentencing guidelines, and constitutional rights. Govt outlines the legal elements and facts of this case. Defts agree with govts outline. Defts plead guilty. Court accepts each plea and adjudges the defts guilty. Sentencing is scheduled for Mr. Caramadre on Friday, 2/8/2013 at 9:00 a.m. Sentencing is scheduled for Mr. Radhakrishnan on Friday, 2/8/2013 at 10:00 a.m. Probation is to prepare the PSRs in this case. Defts are released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:20 a.m.) (Urizandi, Nisshy) (Entered: 11/19/2012)
11/19/2012	<u>105</u>	PLEA AGREEMENT as to Joseph Caramadre (Attachments: # <u>1</u> Statement of Facts)(Urizandi, Nisshy) (Entered: 11/19/2012)
11/19/2012		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre Sentencing set for Friday, 2/8/2013 at 9:00 AM in Courtroom 2 before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 11/19/2012)
11/19/2012	<u>107</u>	EXHIBIT/WITNESS LIST of Jury Trial (11/13/12 – 11/16/2012) as to Joseph Caramadre and Raymour Radhakrishnan. (Urizandi, Nisshy) (Entered: 11/20/2012)
11/28/2012	<u>109</u>	TRANSCRIPT REQUEST for proceedings held on 11/19/2012 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 11/29/2012)
12/27/2012	<u>111</u>	TRANSCRIPT REQUEST for proceedings held on 11/13/2012 – 11/19/2012 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 12/27/2012)
01/10/2013	<u>112</u>	MOTION for Leave to Appear Appearance as Lead Counsel <i>for Defendant Joseph Caramadre</i> Attorney: Randy Olen, Esq.. by Joseph Caramadre. (Olen, Randy) (Entered: 01/10/2013)

01/10/2013	<u>113</u>		NOTICE of Withdrawal of Counsel by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan (Lepizzera, Michael) (Entered: 01/10/2013)
01/11/2013	<u>114</u>		MOTION to Stay <i>Proceedings to Permit Adjudication of Motion to Withdraw Plea</i> by Joseph Caramadre. (Olen, Randy) (Entered: 01/11/2013)
01/11/2013			NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan: In Chambers Conference <b><i>scheduled for 1/15/2013 at 10:00 AM in Chambers</i></b> before Judge William E. Smith; all counsel of record required to attend conference.(Jackson, Ryan) (Entered: 01/11/2013)
01/14/2013	<u>115</u>		TRANSCRIPT of Jury Trial, Volume I, as to Joseph Caramadre, Raymour Radhakrishnan held on November 13, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)
01/14/2013	<u>116</u>		TRANSCRIPT of Jury Trial, Volume II, as to Joseph Caramadre, Raymour Radhakrishnan held on November 14, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)
01/14/2013	<u>117</u>		TRANSCRIPT of Jury Trial, Volume III,as to Joseph Caramadre, Raymour Radhakrishnan held on November 15, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)
01/14/2013	<u>118</u>		TRANSCRIPT of Jury Trial, Volume IV, as to Joseph Caramadre, Raymour Radhakrishnan held on November 16, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO</b>

			<b>COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)
01/14/2013	<u>119</u>		TRANSCRIPT of Changes of Pleas as to Joseph Caramadre, Raymour Radhakrishnan held on November 19, 2012, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (Clayton, Anne) (Entered: 01/14/2013)
01/15/2013			Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 1/15/2013; counsel present: L. Vilker, J. McAdams; A. Traini, M. Lepizzera; S. DeMello; R. Olen; O. Thompson (Jackson, Ryan) (Entered: 01/15/2013)
01/15/2013			Attorney update in case as to Joseph Caramadre, Raymour Radhakrishnan: Attorney Anthony M. Traini; Attorney Scott K. DeMello and Attorney Michael J. Lepizzera terminated. (Jackson, Ryan) (Entered: 01/15/2013)
01/15/2013			<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Sentencing <b><i>RE-SCHEDULED for 3/29/2013 at 10:00 AM in Courtroom 2</i></b> before Judge William E. Smith. (Jackson, Ryan) (Entered: 01/15/2013)
01/15/2013			<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Raymour Radhakrishnan: Sentencing <b><i>RE-SCHEDULED for 3/29/2013 at 11:00 AM in Courtroom 2</i></b> before Judge William E. Smith. (Jackson, Ryan) (Entered: 01/15/2013)
03/01/2013	<u>123</u>		NOTICE OF ATTORNEY APPEARANCE: Robert D Watt, Jr appearing for Joseph Caramadre, Raymour Radhakrishnan (Watt, Robert) (Entered: 03/01/2013)
03/01/2013	<u>124</u>		MOTION to Continue <i>Sentencing Hearing</i> by Joseph Caramadre. (Olen, Randy) (Entered: 03/01/2013)
03/01/2013	<u>125</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>124</u> MOTION to Continue <i>Sentencing Hearing</i> (McAdams, John) (Entered: 03/01/2013)
03/05/2013	<u>128</u>		Motion to Admit Polygraph Evidence (Jackson, Ryan) (Urizandi, Nisshy). Modified on 1/30/2014 – document unsealed per text order entered on 1/23/2014 (Urizandi, Nisshy). (Entered: 03/05/2013)
03/06/2013	<u>129</u>		TRANSCRIPT REQUEST <i>Change of Plea Hearing</i> by USA for proceedings held on 11/19/2012 before Judge Smith. (McAdams, John) (Entered: 03/06/2013)

		03/06/2013)
03/07/2013		TEXT ORDER granting <u>124</u> Motion to Continue Sentencing as to Joseph Caramadre (1); sentencing as to Joseph Caramadre and Raymour Radhakrishnan are hereby cancelled and will be re-scheduled at a later date. So Ordered by Judge William E. Smith on 3/7/13.(Jackson, Ryan) (Entered: 03/07/2013)
03/12/2013	<u>130</u>	RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>122</u> MOTION to Withdraw Plea of Guilty (McAdams, John) (Entered: 03/12/2013)
03/14/2013	<u>132</u>	MOTION for an Extension of Time to File Response/Reply to <i>Governments Opposition to Defendant Caramadres Motion to Withdraw his Guilty Plea</i> by Joseph Caramadre. (Attachments: # <u>1</u> Supporting Memorandum)(Olen, Randy) (Entered: 03/14/2013)
03/19/2013		TEXT ORDER granting <u>132</u> Motion for Extension of Time to File Reply as to Joseph Caramadre (1) up to and including 3/29/13. So Ordered by Judge William E. Smith on 3/19/13.(Jackson, Ryan) (Entered: 03/19/2013)
03/19/2013		NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <b><i>scheduled for 3/26/2013 at 9:30 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 03/19/2013)
03/19/2013	<u>135</u>	Response in Opposition to <u>128</u> Motion to Admit Polygraph Evidence (Jackson, Ryan) Modified on 1/30/2014 – document unsealed per text order entered on 1/23/2014 (Urizandi, Nisshy). (Entered: 03/26/2013)
03/26/2013		Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 3/26/2013; counsel present: J. McAdams, L. Vilker; R. Olen, R. Watt; O. Thompson (Jackson, Ryan) (Entered: 03/26/2013)
03/26/2013		TEXT ORDER granting <u>112</u> Motion for Leave to Appear by Randy Olen as Lead Counsel as to Joseph Caramadre (1); finding as moot <u>114</u> Motion to Stay as to Joseph Caramadre (1) as the sentencings in this matter have been continued to a date to be determined. So Ordered by Judge William E. Smith on 3/26/13.(Jackson, Ryan) (Entered: 03/26/2013)
03/26/2013		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Motion Hearing re: <u>122</u> MOTION to Withdraw Plea of Guilty by Joseph Caramadre <b><i>scheduled for 4/24/2013 at 9:00 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 03/26/2013)
04/01/2013	<u>136</u>	MOTION Subpoena Attorneys by USA as to Joseph Caramadre, Raymour Radhakrishnan. (Attachments: # <u>1</u> Text of Proposed Order)(McAdams, John) (Entered: 04/01/2013)
04/03/2013	<u>137</u>	RESPONSE in Opposition by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>136</u> MOTION Subpoena Attorneys (Olen, Randy) (Entered: 04/03/2013)
04/08/2013	<u>138</u>	RESPONSE in Opposition by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>136</u> MOTION Subpoena Attorneys (Olen, Randy) (Entered: 04/08/2013)

04/11/2013	<u>139</u>		REPLY TO RESPONSE to Motion by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>138</u> Response in Opposition, <u>136</u> MOTION Subpoena Attorneys, <u>137</u> Response in Opposition (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(McAdams, John) (Entered: 04/11/2013)
04/12/2013	<u>140</u>		ORDER granting in part and denying in part <u>136</u> Motion to Subpoena Attorneys as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 4/12/2013.(Urizandi, Nisshy) (Entered: 04/12/2013)
04/21/2013	<u>141</u>		MOTION to Continue <i>Hearing</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Olen, Randy) (Entered: 04/21/2013)
04/22/2013			NOTICE OF HEARING as to Joseph Caramadre: Status Conference <b><i>scheduled for 4/22/2013 at 2:00 PM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 04/22/2013)
04/22/2013			Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 4/22/2013; counsel present: J. McAdams; R. Olen, R. Watt (Jackson, Ryan) (Entered: 04/22/2013)
04/22/2013			TEXT ORDER denying <u>141</u> Motion to Continue Hearing as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 4/22/13.(Jackson, Ryan) (Entered: 04/22/2013)
04/22/2013	<u>143</u>		Exhibit in Support of <u>122</u> Motion to Withdraw Plea of Guilty (Jackson, Ryan) Modified on 1/30/2014 – document unsealed per text order entered on 1/23/2014 (Urizandi, Nisshy). (Entered: 04/22/2013)
04/23/2013	<u>144</u>		Defendant Joseph Caramadre's Supplemental Memorandum of Law In Support of his <u>122</u> Motion to Withdraw His Guilty Plea as to Joseph Caramadre. (Olen, Randy) Modified on 4/25/2013: "motion" terminated, this is a supplemental memo; text added/edited (Jackson, Ryan). (Entered: 04/23/2013)
04/24/2013			Minute Entry for proceedings held before Judge William E. Smith:Motion Hearing as to Joseph Caramadre held on 4/25/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre (McAdams, Dambruch, Olen, Watt, Jr.) Deft present. Court addresses and asks Attorney Gerstein to speak on behalf of the production of file issue. Mr. Gerstein addresses. Defense counsel asks the court to reconsideration its motion for a continuance. The court will proceed with today's hearing. Three witnesses sworn and questioned 14 exhibits entered and 9 exhibits admitted as full. Court will continue this proceedings to a later date. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:30 p.m.) (Urizandi, Nisshy) (Entered: 04/25/2013)
04/25/2013			<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Continued Motion Hearing re: <u>122</u> MOTION to Withdraw Plea of Guilty by Joseph Caramadre <b><i>scheduled for 5/13/2013 at 9:30 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 04/25/2013)
04/25/2013			CORRECTIVE DOCKET ENTRY re: <u>144</u> MOTION Defendant Joseph Caramadre's Supplemental Memorandum of Law In Support of his Motion to

		Withdraw His Guilty Plea ; ERROR: This entry is not a MOTION; CORRECTION: "Motion" terminated and document entry edited (Jackson, Ryan) (Entered: 04/25/2013)
04/30/2013	<u>145</u>	TRANSCRIPT REQUEST for proceedings held on 4/24/2013 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 04/30/2013)
05/02/2013	<u>146</u>	TRANSCRIPT REQUEST <i>for Testimony of Defendant, Joseph Caramadre</i> by USA for proceedings held on 04/24/2013 before Judge William E. Smith. (McAdams, John) (Entered: 05/02/2013)
05/07/2013	<u>147</u>	TRANSCRIPT of Motion to Withdraw Guilty Plea, Volume I, as to Joseph Caramadre held on April 24, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 5/28/2013. Redacted Transcript Deadline set for 6/7/2013. Release of Transcript Restriction set for 8/5/2013. (Clayton, Anne) (Entered: 05/07/2013)
05/08/2013		NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <i>scheduled for 5/9/2013 at 10:00 AM in Chambers</i> before Judge William E. Smith.(Jackson, Ryan) (Entered: 05/08/2013)
05/09/2013		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/9/2013; counsel present: J. McAdams; R. Olen; E. Gerstein(Court Reporter Anne Clayton.) (Jackson, Ryan) (Entered: 05/09/2013)
05/10/2013		Minute Entry for proceedings held before Judge William E. Smith:Telephone Conference as to Joseph Caramadre held on 5/10/2013; on call: R. Olen, R. Watt; E. Gerstein; present in chambers: J. McAdams (Jackson, Ryan) (Entered: 05/10/2013)
05/13/2013		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/13/2013; counsel present: J. McAdams, L. Vilker; R. Olen, R. Watt; E. Gerstein (Jackson, Ryan) (Entered: 05/13/2013)
05/13/2013		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre Motion Hearing set for <b>Tuesday, 5/14/2013 at 9:00 AM in Courtroom 2</b> before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 05/13/2013)
05/13/2013		Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 5/13/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre. (Vilker, McAdams, Olen, Watt, Gerstein – for Mike Lepizzera) Deft present. Court addresses. Court continues witness number one's testimony. One witness sworn and questioned; fifteen exhibits entered and admitted as full. The continuation of this hearing will take place on Tuesday, 5/14/2013 at 9:00 a.m. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom

		2 at 10:20 a.m.) (Urizandi, Nisshy) (Entered: 05/14/2013)
05/14/2013		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/14/2013; counsel present: J. McAdams; R. Olen, R. Watt; E. Gerstein (Jackson, Ryan) (Entered: 05/14/2013)
05/14/2013		NOTICE OF HEARING as to Joseph Caramadre: Telephone Conference <b><i>scheduled for 5/15/2013 at 2:00 PM</i></b> before Judge William E. Smith; this office will initiate the call; counsel should provide contact numbers to the clerk.(Jackson, Ryan) (Entered: 05/14/2013)
05/15/2013		Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 5/15/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre. (McAdams, Olen, Watt, Gerstein for M. Lepizzera &A. Traini) Deft present. Attorney Gerstein addresses the court regarding documents produced to the court. Court addresses and continues the presentation of evidence. Defense counsel continues witness number four's cross examination. One witness sworn and questioned; 20 exhibits entered and admitted as full. Court continues this hearing to Monday, 5/20/2013 at 9:00 a.m. Deft released on previous conditions. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:10 a.m.) (Urizandi, Nisshy) (Entered: 05/15/2013)
05/15/2013		Minute Entry for proceedings held before Judge William E. Smith:Telephone Conference as to Joseph Caramadre held on 5/15/2013; counsel attended on call: J. McAdams; R. Olen; E. Gerstein (Jackson, Ryan) (Entered: 05/15/2013)
05/16/2013	<u>148</u>	NOTICE OF ATTORNEY APPEARANCE Edward L. Gerstein appearing for Anthony M. Traini and Michael J. Lepizzera, Jr. (Urizandi, Nisshy) (Entered: 05/17/2013)
05/17/2013		NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <b><i>scheduled for 5/20/2013 at 8:45 AM in Chambers</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 05/17/2013)
05/20/2013		Minute Entry for proceedings held before Judge William E. Smith:In Chambers Conference as to Joseph Caramadre held on 5/20/2013; counsel present: J. McAdams, L. Vilker; R. Olen, R. Watt; E. Gerstein (Jackson, Ryan) (Entered: 05/20/2013)
05/20/2013		Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 5/20/2013 re <u>122</u> MOTION to Withdraw Plea of Guilty filed by Joseph Caramadre. (McAdams, Olen, Watt, Gerstein for M. Lepizzera &A. Traini) Deft present. Court continues with witness number five's testimony. Govt rests. Defense has rebuttal witnesses. Court would like proof of evidence before allowing the rebuttal witnesses to testify. Court allows rebuttal testimony to come in. Eight exhibits entered and 7 admitted as full; three witnesses sworn and questioned, and 1 witness questioned (rebuttal witness previously sworn). Arguments heard. Court makes its ruling from the bench. The court denies the defendant's motion for reasons stated in open court. A written ruling shall follow today's bench decision. Sentencing is to take place on Tuesday, 7/9/2013 at 2:00 p.m. Attorneys are to address the defendant's perjurious testimony and obstruction

		of justice in their sentencing memos. Govt makes an oral motion to remanded the defendant. Defense objects. Court grants govt's motion for reasons stated in open court. Deft remanded. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:45 a.m.) (Urizandi, Nisshy) (Entered: 05/21/2013)
05/20/2013		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre Sentencing set for <b>Tuesday, 7/9/2013 at 2:00 PM in Courtroom 2</b> before Judge William E. Smith.(Urizandi, Nisshy) (Entered: 05/21/2013)
05/20/2013	<u>185</u>	EXHIBIT/WITNESS LIST of Motion to Withdraw Plea as to Joseph Caramadre. (Urizandi, Nisshy) (Entered: 08/08/2013)
05/22/2013	<u>152</u>	TRANSCRIPT REQUEST by Anthony Traini, Michael J. Lepizzera for proceedings held on 5/13/13; 5/15/13; 5/20/13 before Judge Smith. (Gerstein, Edward) (Entered: 05/22/2013)
05/23/2013	<u>153</u>	NOTICE OF APPEAL by Joseph Caramadre  <b>NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at <a href="http://pacer.psc.uscourts.gov/cmecf/">http://pacer.psc.uscourts.gov/cmecf/</a>. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at <a href="http://www.ca1.uscourts.gov/efiling.htm">http://www.ca1.uscourts.gov/efiling.htm</a></b> Appeal Record due by 6/24/2013. (Olen, Randy) (Entered: 05/23/2013)
05/23/2013	<u>154</u>	MOTION to Withdraw Document by Joseph Caramadre. (Olen, Randy) (Entered: 05/23/2013)
05/24/2013		TEXT ORDER granting <u>154</u> Motion to Withdraw <u>153</u> NOTICE of Appeal as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 5/24/13.(Jackson, Ryan) (Entered: 05/24/2013)
05/28/2013	<u>155</u>	TRANSCRIPT REQUEST for proceedings held on 5/13/2013 – 5/20/2013 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 05/28/2013)
06/01/2013	<u>156</u>	MOTION to Withdraw as Attorney by Joseph Caramadre. (Watt, Robert) (Entered: 06/01/2013)
06/07/2013	<u>157</u>	MOTION for Reconsideration of <i>Order of Detention</i> by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Attachments: # <u>1</u> Supporting Memorandum)(Olen, Randy) (Entered: 06/07/2013)
06/11/2013		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Motion Hearing re: <u>157</u> MOTION for Reconsideration of Order of Detention by Joseph Caramadre <b><i>scheduled for 6/18/2013 at 3:30 PM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/11/2013)
06/12/2013	<u>158</u>	TRANSCRIPT REQUEST by USA for proceedings held on 05/13/15; 05/15/13; 05/20/13 before Judge William E. Smith. (McAdams, John) (Entered: 06/12/2013)
06/13/2013	<u>159</u>	RESPONSE in Opposition by USA as to Joseph Caramadre re <u>157</u> MOTION for Reconsideration of <i>Order of Detention</i> (Attachments: # <u>1</u> Exhibit 1)(McAdams, John) (Entered: 06/13/2013)

06/14/2013			TEXT ORDER granting <u>156</u> Motion to Withdraw as Attorney. Robert D Watt, Jr. withdrawn from case as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 6/14/13.(Jackson, Ryan) (Entered: 06/14/2013)
06/14/2013	<u>160</u>		TRANSCRIPT REQUEST for proceedings held on 4/24/2013 before Judge William E. Smith. (Urizandi, Nisshy) (Entered: 06/14/2013)
06/17/2013	<u>161</u>		TRANSCRIPT REQUEST for proceedings held on 05/13/13; 05/14/13; 05/20/13 before Judge Smith. (Olen, Randy) (Entered: 06/17/2013)
06/17/2013	<u>162</u>		MOTION to Continue <i>Sentencing Hearing</i> by Joseph Caramadre. (Olen, Randy) (Entered: 06/17/2013)
06/18/2013	<u>163</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>162</u> MOTION to Continue <i>Sentencing Hearing</i> (McAdams, John) (Entered: 06/18/2013)
06/18/2013	<u>164</u>		NOTICE OF ATTORNEY APPEARANCE: William J. Murphy appearing for Joseph Caramadre (Murphy, William) (Entered: 06/18/2013)
06/18/2013	<u>165</u>		RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re 121 Objection to Presentence Report (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(McAdams, John) (Entered: 06/18/2013)
06/18/2013			Minute Entry for proceedings held before Judge William E. Smith: Motion Hearing as to Joseph Caramadre held on 6/18/2013 re <u>162</u> MOTION to Continue <i>Sentencing Hearing</i> filed by Joseph Caramadre, <u>157</u> MOTION for Reconsideration of <i>Order of Detention</i> filed by Joseph Caramadre. (McAdams, Vilker, Olen, Murphy) Deft present. Court addresses. Two witnesses sworn and questioned; three exhibits entered and admitted as full. Arguments heard. Court questions. Each side responds. Court makes the following ruling: Court denies <u>157</u> Motion for Reconsideration of Order of Detention and grants <u>162</u> Motion to Continue Sentencing. The new sentencing date is Friday, 9/13/2013 at 9:30 a.m. The sentencing date will also change for the co-defendant, Raymour Radhakrishnan, to Friday 9/13/2013 at 10:30 a.m. Deft remanded. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 3:45 p.m.) (Urizandi, Nisshy) (Entered: 06/21/2013)
06/18/2013			TEXT ORDER denying <u>157</u> Motion for Reconsideration as to Joseph Caramadre (1); granting <u>162</u> Motion to Continue as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 6/18/2013.(Urizandi, Nisshy) (Entered: 06/21/2013)
06/18/2013	<u>166</u>		EXHIBIT/WITNESS LIST as to the <u>157</u> Motion for Reconsideration and <u>162</u> Motion to Continue by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 06/24/2013)
06/19/2013			<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Sentencing <b><i>RE-SCHEDULED for 9/13/2013 at 9:30 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 06/19/2013)
06/27/2013			NOTICE OF HEARING as to Joseph Caramadre: In Chambers Conference <b><i>scheduled for 7/9/2013 at 9:00 AM in Chambers</i></b> before Judge William E.

			Smith.(Jackson, Ryan) (Entered: 06/27/2013)
07/01/2013	<u>168</u>		TRANSCRIPT REQUEST for proceedings held on 06/18/2013 before Judge Smith. (Olen, Randy) (Entered: 07/01/2013)
07/01/2013	<u>169</u>		NOTICE OF APPEAL by Joseph Caramadre  <b>NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at <a href="http://pacer.psc.uscourts.gov/cmecf/">http://pacer.psc.uscourts.gov/cmecf/</a>. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at <a href="http://www.ca1.uscourts.gov/efiling.htm">http://www.ca1.uscourts.gov/efiling.htm</a></b> Appeal Record due by 7/31/2013. (Olen, Randy) (Entered: 07/01/2013)
07/02/2013	<u>170</u>		APPEAL COVER SHEET Re: <u>169</u> Notice of Appeal – Final Judgment, filed by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 07/02/2013)
07/02/2013	<u>171</u>		CLERK'S CERTIFICATE RE: Record on Appeal as to Joseph Caramadre re <u>169</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 07/02/2013)
07/02/2013	<u>172</u>		Certified and Transmitted Abbreviated Record on Appeal as to Joseph Caramadre to US Court of Appeals re <u>169</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 07/02/2013)
07/08/2013	<u>173</u>		TRANSCRIPT REQUEST by USA for proceedings held on 06/18/2013 before Judge William E. Smith. (McAdams, John) (Entered: 07/08/2013)
07/09/2013			Minute Entry for proceedings held before Judge William E. Smith: In Chambers Conference as to Joseph Caramadre held on 7/9/2013; counsel present: L. Vilker, J. McAdams; R. Olen, W. Murphy; also present: Magistrate Judge Patricia A. Sullivan (Jackson, Ryan) (Entered: 07/09/2013)
07/10/2013	<u>174</u>		TRANSCRIPT of Motion for Reconsideration of Detention and Motion to Continue Sentencing Proceedings as to Joseph Caramadre held on June 18, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401–255–2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 7/31/2013. Redacted Transcript Deadline set for 8/12/2013. Release of Transcript Restriction set for 10/8/2013. (Clayton, Anne) (Entered: 07/10/2013)
07/10/2013	<u>175</u>		ORDER OF REFERRAL FOR PROPOSED FINDINGS AND RECOMMENDATION as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Judge William E. Smith on 7/10/13. (Jackson, Ryan) (Entered: 07/10/2013)
07/10/2013	<u>176</u>		SCHEDULING ORDER REGARDING RESTITUTION CALCULATION as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Magistrate Judge Patricia A. Sullivan on 7/10/13. (Saucier, Martha) (Entered: 07/10/2013)
07/10/2013			

		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre Evidentiary Hearing set for <b>8/22/2013 10:00 AM</b> in Courtroom B before Magistrate Judge Patricia A. Sullivan.(Saucier, Martha) (Entered: 07/10/2013)
07/18/2013	<u>178</u>	TRANSCRIPT of Motion to Withdraw Guilty Plea, Volume II, Proceedings as to Joseph Caramadre held on May 13, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 8/8/2013. Redacted Transcript Deadline set for 8/19/2013. Release of Transcript Restriction set for 10/16/2013. (Clayton, Anne) (Entered: 07/18/2013)
07/18/2013	<u>179</u>	TRANSCRIPT of Motion to Withdraw Guilty Plea, Volume III, Proceedings as to Joseph Caramadre held on May 14, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 8/8/2013. Redacted Transcript Deadline set for 8/19/2013. Release of Transcript Restriction set for 10/16/2013. (Clayton, Anne) (Entered: 07/18/2013)
07/18/2013	<u>180</u>	TRANSCRIPT of Motion to Withdraw Guilty Plea, Volume IV, Proceedings as to Joseph Caramadre held on May 20, 2013, before Judge William E. Smith. Court Reporter Anne M. Clayton, Telephone number 401-255-2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 8/8/2013. Redacted Transcript Deadline set for 8/19/2013. Release of Transcript Restriction set for 10/16/2013. (Clayton, Anne) (Entered: 07/18/2013)
08/01/2013	<u>181</u>	MEMORANDUM OF DECISION denying <u>122</u> Motion to Withdraw Plea of Guilty as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 8/1/13.(Jackson, Ryan) (Entered: 08/01/2013)
08/05/2013	<u>182</u>	NOTICE <i>Memorandum of Law Concerning Insurance Company Restitution Calculation</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan (Vilker, Lee) (Entered: 08/05/2013)
08/05/2013	<u>183</u>	Joint MOTION to Continue filed by Joseph Caramadre. (Murphy, William) (Entered: 08/05/2013)
08/06/2013	<u>184</u>	RESPONSE in Opposition by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>183</u> Joint MOTION to Continue <i>Government's Objection</i>

			<i>to Defendants' Joint Motion to Continue Sentencing Hearing and Submission Deadlines</i> (Vilker, Lee) (Entered: 08/06/2013)
08/09/2013	<u>186</u>		JUDGMENT of USCA as to Joseph Caramadre re <u>169</u> Notice of Appeal – Final Judgment. Appellant Joseph Caramadre appeals from the district court's denial of his motion for reconsideration regarding pre-sentencing detention. Having reviewed the parties' briefs and relevant portions of the record, we conclude that the appeal does not present a "substantial question," Local Rule 27.0(c), as to whether the district court clearly erred in ruling that Caramadre is a flight risk and/or a danger to the community. See 18 U.S.C. § 3143(a)(1). Accordingly, we AFFIRM. (Urizandi, Nisshy) (Entered: 08/12/2013)
08/13/2013			TEXT ORDER granting <u>183</u> Joint Motion to Continue Sentencing Hearings and Submission Deadlines as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Judge William E. Smith on 8/13/13.(Jackson, Ryan) (Entered: 08/13/2013)
08/13/2013			<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre: Sentencing <b><i>RE-SCHEDULED for 10/9/2013 at 9:00 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 08/13/2013)
08/13/2013			<b>NOTICE OF HEARING</b> as to Joseph Caramadre, Raymour Radhakrishnan Telephone Conference set for 8/15/2013 04:30 PM in Magistrate Judge Sullivan Chambers – Room P-285 before Magistrate Judge Patricia A. Sullivan regarding Resetting of Scheduling Order regarding Calculation. The Court will initiate the call.(Saucier, Martha) (Entered: 08/13/2013)
08/15/2013			Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:Telephone Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 8/15/2013 regarding Resetting of Scheduling Order Regarding Calculation( Chambers at 4:30.) (Saucier, Martha) (Entered: 08/16/2013)
08/16/2013	<u>187</u>		AMENDED SCHEDULING ORDER REGARDING RESTITUTION CALCULATIONS as to Joseph Caramadre, Raymour Radhakrishnan. So Ordered by Magistrate Judge Patricia A. Sullivan on 8/16/13. (Saucier, Martha) (Entered: 08/16/2013)
08/16/2013			<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan Evidentiary Hearing set for <b>9/30/2013 10:00 AM</b> in Courtroom B before Magistrate Judge Patricia A. Sullivan. Evidentiary Hearing set for <b>10/1/2013 10:00 AM</b> in Courtroom B before Magistrate Judge Patricia A. Sullivan.(Saucier, Martha) (Entered: 08/16/2013)
09/03/2013	<u>189</u>		MANDATE of the U.S. Court of Appeals for the First Circuit as to Joseph Caramadre and in accordance with <u>186</u> Judgment of the U.S. Court of Appeals for the First Circuit,, <u>169</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 09/06/2013)
09/05/2013	<u>188</u>		NOTICE <i>Government's Memorandum of Law Concerning Restitution Owed to Bond-Issuer Victims</i> by USA as to Joseph Caramadre, Raymour Radhakrishnan (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u>

		Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit)(Vilker, Lee) (Entered: 09/05/2013)
09/25/2013	<u>190</u>	RESPONSE in Opposition by Raymour Radhakrishnan as to Joseph Caramadre, Raymour Radhakrishnan <i>REGARDING RESTITUTION</i> (Attachments: # <u>1</u> Exhibit Table A, # <u>2</u> Exhibit Table B)(Thompson, Olin) (Entered: 09/25/2013)
09/25/2013	<u>191</u>	EXHIBIT IN SUPPORT by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan (Olen, Randy) (Entered: 09/25/2013)
09/30/2013		Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:Evidentiary Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 9/30/2013. Lee Vilker and John McAdams for the government; William J. Murphy and Randy Olen for defendant Caramadre; Olin Thompson for defendant Radhakrishnan. Fifteen Exhibits entered as full; One witness sworn in for direct, cross and redirect examination; Court continues hearing to 10/1/13 at 10:00 am.(Court Reporter Anne Clayton in Courtroom B at 10:08.) (Saucier, Martha) (Entered: 09/30/2013)
10/01/2013		HEARING CANCELLED re as to Joseph Caramadre, Raymour Radhakrishnan: Evidentiary Hearing set for 10/1/2013 10: 00 AM in Courtroom B before Magistrate Judge Patricia A. Sullivan.(Saucier, Martha) (Entered: 10/01/2013)
10/01/2013		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan Evidentiary Hearing set for <b>10/9/2013 10:00 AM</b> in Courtroom B before Magistrate Judge Patricia A. Sullivan.(Saucier, Martha) (Entered: 10/01/2013)
10/01/2013	<u>192</u>	OBJECTION TO PRESENTENCE REPORT by Joseph Caramadre (Olen, Randy) (Entered: 10/01/2013)
10/01/2013		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan: Sentencing as to Joseph Caramadre <b><i>RE-SCHEDULED for 10/24/2013 at 9:00 AM in Courtroom 2</i></b> before Judge William E. Smith. Sentencing as to Raymour Radhakrishnan <b><i>RE-SCHEDULED for 10/24/2013 at 10:30 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 10/01/2013)
10/01/2013	<u>193</u>	MOTION to Continue <i>Sentencing</i> filed by Joseph Caramadre. (Murphy, William) (Entered: 10/01/2013)
10/04/2013		TEXTORDER granting <u>193</u> Motion to Continue Sentencing as to Joseph Caramadre (1). So Ordered by Judge William E. Smith on 10/4/13.(Jackson, Ryan) (Entered: 10/04/2013)
10/04/2013		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan: Sentencing (Caramadre) <b><i>RE-SCHEDULED for 11/8/2013 at 10:30 AM in Courtroom 2</i></b> before Judge William E. Smith. Sentencing (Radhakrishnan) <b><i>RE-SCHEDULED for 11/8/2013 at 2:00 PM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 10/04/2013)
10/07/2013		NOTICE OF HEARING as to Joseph Caramadre, Raymour Radhakrishnan In Chambers Conference set for 10/7/2013 04:00 PM in Magistrate Judge

		Sullivan Chambers – Room P–285 before Magistrate Judge Patricia A. Sullivan with all counsel of record.(Saucier, Martha) (Entered: 10/07/2013)
10/07/2013		Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:In Camera Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 10/7/2013 with all counsel of record.(Chambers at 4:00.) (Saucier, Martha) (Entered: 10/07/2013)
10/08/2013	<u>198</u>	MEMORANDUM and ORDER Regarding Hybrid Representation as to Joseph Caramadre. So Ordered by Magistrate Judge Patricia A. Sullivan on 10/8/13. (Saucier, Martha) (Entered: 10/08/2013)
10/09/2013		Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:Evidentiary Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 10/9/2013. Lee Vilker for the government and John McAdams for the government; William J. Murphy and Randy Olen for defendant Caramadre; Olin Thompson for defendant Radhakrishnan; Defendants present. One witness sworn in for direct and cross; 22 Exhibits entered full; 3 Exhibits I.D. only; Both sides rest; Court to hear argument on 10/15/13 at 2:00 pm.(Court Reporter Karen Wischnowsky in Courtroom B at 10:19.) (Saucier, Martha) (Entered: 10/10/2013)
10/09/2013	<u>199</u>	EXHIBIT/WITNESS LIST of Evidentiary Hearing held before Magistrate Judge Sullivan on 9/30/13 and 10/9/13 as to Joseph Caramadre, Raymour Radhakrishnan. (Saucier, Martha) (Entered: 10/10/2013)
10/10/2013		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan Evidentiary Hearing set for <b>10/15/2013 02:00 PM</b> in Courtroom B before Magistrate Judge Patricia A. Sullivan.(Saucier, Martha) (Entered: 10/10/2013)
10/15/2013		Minute Entry for proceedings held before Magistrate Judge Patricia A. Sullivan:Evidentiary Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on 10/15/2013. Lee Vilker and John McAdams for the government; William J. Murphy and Randy Olen for Joseph Caramadre; Olin Thompson for Raymour Radhakrishnan. Both sides give closing arguments; Court takes the matter under advisement.(Court Reporter Anne Clayton in Courtroom B at 2:09.) (Saucier, Martha) (Entered: 10/16/2013)
11/01/2013		Minute Entry for proceedings held before Judge William E. Smith:Telephone Conference as to Joseph Caramadre, Raymour Radhakrishnan held on 11/1/2013; counsel present on call: J. McAdams; O. Thompson; R. Olen (Jackson, Ryan) (Entered: 11/01/2013)
11/01/2013		<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre, Raymour Radhakrishnan: Sentencing as to Joseph Caramadre <b><i>RE–SCHEDULED for 12/16/2013 at 9:30 AM in Courtroom 2</i></b> before Judge William E. Smith. Sentencing as to Raymour Radhakrishnan <b><i>RE–SCHEDULED for 12/16/2013 at 10:30 AM in Courtroom 2</i></b> before Judge William E. Smith.(Jackson, Ryan) (Entered: 11/01/2013)
11/06/2013	<u>202</u>	REPORT AND RECOMMENDATIONS Regarding Restitution Calculation as to Joseph Caramadre, Raymour Radhakrishnan. Objections to RRdue by 11/25/2013. So Ordered by Magistrate Judge Patricia A. Sullivan on 11/6/13. (Saucier, Martha) (Entered: 11/06/2013)

11/07/2013	<u>203</u>		RESPONSE in Support by USA as to Joseph Caramadre, Raymour Radhakrishnan re <u>202</u> REPORT AND RECOMMENDATIONS as to Joseph Caramadre, Raymour Radhakrishnan <i>regarding restitution calculation</i> (Vilker, Lee) (Entered: 11/07/2013)
11/20/2013	<u>204</u>		TRANSCRIPT ORDER by Joseph Caramadre for proceedings held on 09/30/2013; 10/09/2013; 10/15/2013 before Judge Patricia A. Sullivan. (Olen, Randy) Modified on 11/20/2013 – wrong document attached. See ECF #205. (Urizandi, Nisshy). (Entered: 11/20/2013)
11/20/2013	<u>205</u>		TRANSCRIPT ORDER by Joseph Caramadre for proceedings held on 09/30/2013; 10/09/2013; 10/15/2013 before Judge Patricia A. Sullivan. (Olen, Randy) (Entered: 11/20/2013)
11/20/2013			CORRECTIVE DOCKET ENTRY re: <u>204</u> Transcript Order. Wrong document attached. Plaintiff has refiled the correct document (see ECF #205). (Urizandi, Nisshy) (Entered: 11/20/2013)
11/25/2013	<u>206</u>		RESPONSE in Opposition by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan re <u>202</u> REPORT AND RECOMMENDATIONS as to Joseph Caramadre, Raymour Radhakrishnan (Attachments: # <u>1</u> Supporting Memorandum)(Olen, Randy) (Entered: 11/25/2013)
11/26/2013	<u>208</u>		SUPPLEMENTAL REPORT AND RECOMMENDATION REGARDING RESTITUTION CALCULATION as to Joseph Caramadre, Raymour Radhakrishnan. Objections to RRdue by 12/13/2013. So Ordered by Magistrate Judge Patricia A. Sullivan on 11/26/2013. (Noel, Jeannine) (Entered: 11/26/2013)
12/02/2013	<u>209</u>		MOTION for Release from Custody <i>to Attend Wake and Funeral</i> filed by Joseph Caramadre. (Murphy, William) (Entered: 12/02/2013)
12/03/2013	<u>210</u>		RESPONSE in Opposition by USA as to Joseph Caramadre re <u>209</u> MOTION for Release from Custody <i>to Attend Wake and Funeral</i> (Vilker, Lee) (Entered: 12/03/2013)
12/04/2013			NOTICE OF TELEPHONIC HEARING ON MOTION in case as to Joseph Caramadre <u>209</u> MOTION for Release from Custody <i>to Attend Wake and Funeral</i> : TELEPHONIC Motion Hearing set for 12/4/2013 01:30 PM before Magistrate Judge Lincoln D. Almond. THE COURT WILL INITIATE THE CALL.(Noel, Jeannine) (Entered: 12/04/2013)
12/04/2013			Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond:Telephonic Motion Hearing as to Joseph Caramadre held on 12/4/2013 re <u>209</u> MOTION for Release from Custody <i>to Attend Wake and Funeral</i> filed by Joseph Caramadre (McAdams, Vilker, Murphy, Olen – all by phone) USPO Dufresne and USM Remington present; Court addresses Counsel; Court grants motion in part; Bond Hearing scheduled for 12/6/2013 at 1:00 pm(Courtroom A at 1:38 pm.) (Noel, Jeannine) (Entered: 12/04/2013)
12/04/2013			<b>NOTICE OF HEARING DEFENDANT REQUEST</b> as to Joseph Caramadre. Bond Hearing set for 12/6/2013 01:00 PM in Courtroom A before Magistrate Judge Lincoln D. Almond.(Noel, Jeannine) (Entered: 12/04/2013)
12/04/2013			

		TEXT ORDER granting in part as stated at today's hearing <u>209</u> Motion for Release from Custody as to Joseph Caramadre (1). So Ordered by Magistrate Judge Lincoln D. Almond on 12/4/2013.(Noel, Jeannine) (Entered: 12/04/2013)
12/06/2013		Minute Entry for proceedings held before Magistrate Judge Lincoln D. Almond:Bond Hearing as to Joseph Caramadre held on 12/6/2013. Lee Vilker and John McAdams for the government; Randy Olen for the defendant; Derek Dufresne for probation. Court temporarily releases defendant to attend funeral proceedings for his mother; Court releases defendant on GPS monitoring, told to report to the Wyatt Detention Center on 12/7/13 at 3:00 pm and additional conditons; Defendant released. (Courtroom A at 1:13.) (Saucier, Martha) (Entered: 12/06/2013)
12/06/2013	<u>212</u>	ORDER Setting Temporary Conditions of Release as to Joseph Caramadre (1). So Ordered by Magistrate Judge Lincoln D. Almond on 12/06/13. (Saucier, Martha) (Entered: 12/06/2013)
12/09/2013	<u>213</u>	SENTENCING MEMORANDUM by USA as to Joseph Caramadre (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Vilker, Lee) (Main Document 213 replaced on 12/9/2013) (Jackson, Ryan). (Entered: 12/09/2013)
12/09/2013		CORRECTIVE DOCKET ENTRY re: <u>213</u> Sentencing Memorandum; Main document replaced on 12/9/13 – replaced with a corrected version provided by the United States that removed a typographical error (Jackson, Ryan) (Entered: 12/09/2013)
12/10/2013	<u>214</u>	Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3, # <u>3</u> Part 4, # <u>4</u> Part 5)(Urizandi, Nisshy) (Entered: 12/10/2013)
12/10/2013	<u>215</u>	Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Urizandi, Nisshy) (Entered: 12/11/2013)
12/12/2013	<u>216</u>	MOTION for Sentence Variation <i>and Memorandum</i> filed by Joseph Caramadre. (Attachments: # <u>1</u> attachment)(Murphy, William) (Entered: 12/12/2013)
12/13/2013	<u>217</u>	RESPONSE in Opposition by USA as to Joseph Caramadre re <u>216</u> MOTION for Sentence Variation <i>and Memorandum</i> (Vilker, Lee) (Entered: 12/13/2013)
12/13/2013	<u>219</u>	Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Urizandi, Nisshy) (Entered: 12/16/2013)
12/16/2013	<u>218</u>	Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Urizandi, Nisshy) (Entered: 12/16/2013)

12/16/2013	<u>220</u>		EXHIBIT IN SUPPORT by Joseph Caramadre in support of <u>216</u> MOTION for Sentence Variation <i>and Memorandum</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Urizandi, Nisshy) (Entered: 12/16/2013)
12/16/2013			Minute Entry for proceedings held before Chief Judge William E. Smith:Sentencing held on 12/16/2013 for Joseph Caramadre (1). (McAdams, Vilker, Murphy, Olen) Deft present. Court addresses and verifies that defense counsel has reviewed the PSR with the deft. Objections made to the PSR by defense counsel. Arguments heard. Court overrules the objections for reasons stated in open court. The advisory sentencing guideline calculations are set forth on the record. Govt and defense counsel each give their sentencing recommendations. Court questions. Each side responds. Deft allocutes. Court questions. Deft responds. Court addresses and sentences the deft to 72 months of incarceration as to Count IX and 60 months as to Count XXXIII, to run concurrently with each other; 3 years of Supervised Release with special conditions, to run concurrently with each other; \$200.00 special assessment fee; no fine imposed; restitution to be determined at a later date. Govt moves to dismiss the remaining counts and the forfeiture allegation; court grants both motions – Count(s) 1, 10–26, 2–8, 27–32, 34–59, 60–64, 65, 66, dismissed. Court makes a recommendation to the BOP to place the deft in a facility near Rhode Island. Defense counsel moves to have the deft released during the Christmas break. Court denies motion. Court verifies that the deft has waived his right to appeal, pursuant to the plea agreement. Deft remanded. Recess. (Court Reporter Anne Clayton in Courtroom 2 at 9:30 a.m.) (Urizandi, Nisshy) Modified on 12/17/2013 to correct counts the deft was sentenced on. (Urizandi, Nisshy). (Entered: 12/17/2013)
12/16/2013			ORAL MOTION to Dismiss Forfeiture Allegation, ORAL MOTION to Dismiss Counts I–VIII, X–XXXII, XXXIV–LXVI as to Joseph Caramadre and Counts I–VIII, X–XXXII, XXXIV–LXV as to Raymour Radhakrishnan, filed by USA. (Urizandi, Nisshy) (Entered: 12/23/2013)
12/16/2013			ORAL ORDER granting Oral Motion to Dismiss Forfeiture Allegation and Oral Motion to Dismiss Counts I–VIII, X–XXXII, XXXIV–LXVI as to Joseph Caramadre and Counts I–VIII, X–XXXII, XXXIV–LXV as to Raymour Radhakrishnan. So Ordered by Chief Judge William E. Smith on 12/16/2013.(Urizandi, Nisshy) (Entered: 12/23/2013)
12/17/2013	<u>221</u>		Letter(s) filed regarding sentencing as to Joseph Caramadre. <b>NOTICE: Case Participants must first log in using their CM/ECF Filer login. The public may view this document at the Clerks Office.</b> (Urizandi, Nisshy) (Entered: 12/18/2013)
12/19/2013	<u>222</u>		MOTION to Unseal Document filed by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan. (Olen, Randy) (Entered: 12/19/2013)
12/26/2013	<u>224</u>		JUDGMENT as to Joseph Caramadre (1), Count(s) 1, 10–26, 2–8, 27–32, 34–59, 60–64, 65, 66, Dismissed; Count(s) 33, 9, Deft is sentenced to 72 months as to Count I and 60 months as to Count II, to run concurrently with each other; 3 years of Supervised Release with special conditions, to run concurrently with each other; \$200.00 special assessment fee; no fine imposed; restitution to be determined at a later date. So Ordered by Chief Judge William E. Smith on 12/26/2013. (Urizandi, Nisshy) (Entered: 12/26/2013)

12/27/2013	<u>225</u>	NOTICE OF APPEAL by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan  <b>NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at <a href="http://pacer.psc.uscourts.gov/cmecf/">http://pacer.psc.uscourts.gov/cmecf/</a>. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at <a href="http://www.ca1.uscourts.gov/cmecf">http://www.ca1.uscourts.gov/cmecf</a></b> Appeal Record due by 1/27/2014. (Olen, Randy) (Entered: 12/27/2013)
12/30/2013	<u>226</u>	USCA Appeal Fees received \$ 505, receipt number 14670012503 as to Joseph Caramadre re <u>225</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 12/30/2013)
12/30/2013	<u>227</u>	TRANSCRIPT ORDER for proceedings held on 12/16/2013 before Chief Judge William E. Smith. (Urizandi, Nisshy) (Entered: 12/30/2013)
12/31/2013	<u>228</u>	APPEAL COVER SHEET Re: <u>225</u> Notice of Appeal – Final Judgment, filed by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 12/31/2013)
12/31/2013	<u>229</u>	CLERK'S CERTIFICATE RE: Record on Appeal as to Joseph Caramadre re <u>225</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 12/31/2013)
12/31/2013	<u>230</u>	Certified and Transmitted Abbreviated Record on Appeal as to Joseph Caramadre to US Court of Appeals re <u>225</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 12/31/2013)
01/02/2014		USCA Case Number as to Joseph Caramadre 14–1019 for <u>225</u> Notice of Appeal – Final Judgment, filed by Joseph Caramadre. (Urizandi, Nisshy) (Entered: 01/02/2014)
01/10/2014	<u>231</u>	TRANSCRIPT of Volume I, Restitution Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on September 30, 2013, before Magistrate Judge Patricia A. Sullivan. Court Reporter Anne M. Clayton, Telephone number 401–255–2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/31/2014. Redacted Transcript Deadline set for 2/10/2014. Release of Transcript Restriction set for 4/10/2014. (Clayton, Anne) (Entered: 01/10/2014)
01/10/2014	<u>232</u>	TRANSCRIPT of Volume III of Restitution Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on October 15, 2013, before Magistrate Judge Patricia A. Sullivan. Court Reporter Anne M. Clayton, Telephone number 401–255–2310. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 1/31/2014. Redacted Transcript Deadline set for 2/10/2014. Release of Transcript Restriction set for 4/10/2014. (Clayton, Anne) (Entered: 01/10/2014)

01/10/2014	<u>233</u>		TRANSCRIPT REQUEST by Joseph Caramadre for proceedings held on 05/14/2013 before Judge Smith, (Olen, Randy) (Entered: 01/10/2014)
01/10/2014	<u>234</u>		TRANSCRIPT REQUEST by Joseph Caramadre for proceedings held on 12/16/2013 before Judge Smith, (Olen, Randy) (Entered: 01/10/2014)
01/10/2014	<u>235</u>		TRANSCRIPT REQUEST by Joseph Caramadre for proceedings held on 04/19/2012 before Judge Smith, (Olen, Randy) (Entered: 01/10/2014)
01/10/2014	<u>236</u>		TRANSCRIPT REQUEST by Joseph Caramadre for proceedings held on 08/07/2012 before Judge Smith, (Olen, Randy) (Entered: 01/10/2014)
01/16/2014	<u>239</u>		TRANSCRIPT of Evidentiary Hearing as to Joseph Caramadre, Raymour Radhakrishnan held on October 9, 2013, before Magistrate Judge Patricia A. Sullivan. Court Reporter Karen Wischnowsky, Telephone number 401-529-7406. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER <b>NOTICE TO COUNSEL: Redaction Requests must be filed for personal identifiers only. All other redactions must be requested by motion.</b> Redaction Request due 2/6/2014. Redacted Transcript Deadline set for 2/18/2014. Release of Transcript Restriction set for 4/16/2014. (Wischnowsky, Karen) (Entered: 01/16/2014)
01/23/2014			TEXT ORDER granting <u>222</u> Motion to Unseal Document: Documents to be unsealed include <u>128</u> Sealed Document, <u>135</u> Sealed Document, <u>143</u> Sealed Document as to Joseph Caramadre (1). So Ordered by Chief Judge William E. Smith on 1/23/14.(Jackson, Ryan) (Entered: 01/23/2014)
01/28/2014	<u>240</u>		TRANSCRIPT REQUEST by Joseph Caramadre as to Joseph Caramadre, Raymour Radhakrishnan (Olen, Randy) (Entered: 01/28/2014)
02/03/2014	<u>242</u>	45	OPINION AND ORDER adopting <u>202</u> Report and Recommendations as to Joseph Caramadre (1), Raymour Radhakrishnan (2); adopting <u>208</u> Supplemental Report and Recommendations as to Joseph Caramadre (1), Raymour Radhakrishnan (2). So Ordered by Chief Judge William E. Smith on 1/31/14.(Jackson, Ryan) (Entered: 02/03/2014)
02/07/2014	<u>243</u>	43	NOTICE OF APPEAL by Joseph Caramadre re <u>242</u> Order on Report and Recommendations,,,  <b>NOTICE TO COUNSEL: Counsel should register for a First Circuit CM/ECF Appellate Filer Account at <a href="http://pacer.psc.uscourts.gov/cmecf/">http://pacer.psc.uscourts.gov/cmecf/</a>. Counsel should also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at <a href="http://www.ca1.uscourts.gov/cmecf">http://www.ca1.uscourts.gov/cmecf</a></b> Appeal Record due by 3/10/2014. (Olen, Randy) (Entered: 02/07/2014)
02/07/2014			USCA Appeal Fees received \$ 505, receipt number 14670012842 as to Joseph Caramadre re <u>243</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 02/10/2014)
02/18/2014			Attorney update in case as to Joseph Caramadre. Attorney Donald C. Lockhart for USA added. (Urizandi, Nisshy) (Entered: 02/18/2014)
02/18/2014	<u>244</u>	39	

			APPEAL COVER SHEET Re: <u>243</u> Notice of Appeal – Final Judgment,, filed by Joseph Caramadre (Urizandi, Nisshy) (Entered: 02/18/2014)
02/18/2014	<u>245</u>	41	CLERK'S CERTIFICATE RE: Record on Appeal as to Joseph Caramadre re <u>243</u> Notice of Appeal – Final Judgment. (Urizandi, Nisshy) (Entered: 02/18/2014)

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

APPEAL COVER SHEET

1. Case Number: **CR 11-186-01S**
2. Case Title: **USA v. Joseph Caramadre**
3. Name and Address of Counsel for Appellant(s):  
**Randy Olen, Esq.**  
 Olen Law Offices  
 478A Broadway  
 Providence, RI 02909  
  
**William J. Murphy, Esq.**  
 Murphy & Fay LLP  
 127 Dorrance Street, 2<sup>nd</sup> Floor  
 Providence, RI 02903
4. Name & Address of Counsel for Appellee(s):  
**Donald C. Lockhart, AUSA**  
 U.S. Attorney's Office  
 50 Kennedy Plaza  
 8th Floor  
 Providence, RI 02903
5. Name of Judge: **William E. Smith**
6. Court-Appointed Counsel: ☐ Yes ☒ No
7. Fee Paid: ☒ Yes ☐ No
8. In Forma Pauperis: ☐ Yes ☒ No
9. Guidelines Case: ☐ Yes ☐ No
10. Related Case on Appeal: ☒ Yes ☐ No  
 If yes, list the CCA#(s) and date of last Notice of Appeal filed:

**Date: 12/27/2013**

**CCA: 14-1019**

11. Special Comments: Abbreviated Record on Appeal

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

DAVID A. DIMARZIO  
CLERK OF COURT

February 18, 2014

Margaret Carter  
Clerk of Court  
United States Court of Appeals  
John Joseph Moakley U.S. Courthouse  
1 Courthouse Way, Suite 2500  
Boston, MA 02210

RE: **USA v. Joseph Caramadre**  
**CR 11-186-01S**

Dear Ms. Carter:

Enclosed herewith please find the Abbreviated Record on Appeal for the above entitled case.

Sincerely yours,

David A. DiMarzio  
Clerk of Court

/s/ *Nishy D. Urizandi*  
DEPUTY CLERK

Enc: abbreviated record on appeal

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND**

I, David A. DiMarzio, Clerk of the United States District court for the District of Rhode Island, do hereby certify that the foregoing contains all the original papers in the file dealing with the action or proceedings in which the appeal is taken and includes all the original papers as set forth in the Table of Contents herein.

Witness my hand and the Seal of said Court at Providence in said District, on the 18<sup>th</sup> day of February 2014.

David A. DiMarzio, CLERK

BY: */s/ Nishy D. Urizandi*  
DEPUTY CLERK

**UNITED STATES DISTRICT COURT  
DISTRICT OF RHODE ISLAND**

**UNITED STATES OF AMERICA**

**V.**

**JOSEPH CARAMADRE, and  
RAYMOUR RADHAKRISHNAN**

**Criminal No. 1:11-cr-00186-S**

## NOTICE OF APPEAL

Now comes the Defendant, Joseph Caramadre, through counsel, and hereby gives notice of appeal to the United States Court of Appeals for the First Circuit of the January 31, 2014 Opinion and Order of Judge William E. Smith in the above-referenced case.

Respectfully submitted,  
Joseph Caramadre,  
By his attorney,

/s/ Randy Olen

Randy Olen, Esq.  
478A Broadway  
Providence, RI 02909  
(401) 274-1400  
(401) 274-2480 (fax)

**CERTIFICATION**

I hereby certify that on this 7<sup>th</sup> day of February, 2014, I caused to be delivered, via electronic delivery, the within ***Notice of Appeal*** to:

John P. McAdams, Esq.  
U.S. Attorney's Office  
50 Kennedy Plaza, 8<sup>th</sup> Floor  
Providence, RI 02903

Lee Vilker, Esq.  
U.S. Attorney's Office  
50 Kennedy Plaza, 8<sup>th</sup> Floor  
Providence, RI 02903

Olin W. Thompson, Esq.  
Federal Defender's Officer  
10 Weybosset Street, Suite 300  
Providence, RI 02903

William J. Murphy, Esq.  
Murphy & Fay, LLP  
127 Dorrance Street, 2<sup>nd</sup> Floor  
Providence, RI 02903

/s/ Randy Olen, Esq.

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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

_____	)	
UNITED STATES OF AMERICA	)	
	)	
v.	)	CR. No. 11-186 S
	)	
JOSEPH CARAMADRE; and	)	
RAYMOUR RADHAKRISHNAN,	)	
	)	
Defendants.	)	
_____	)	

**OPINION AND ORDER**

WILLIAM E. SMITH, Chief Judge.

The prosecution of Defendants Joseph Caramadre and Raymour Radhakrishnan has been complex from its inception. Thus, it comes as no surprise that the question of restitution, which marks the end of this stage of the case, raises complicated issues that have been strenuously argued.

Before the Court are a Report and Recommendation from Magistrate Judge Patricia A. Sullivan (ECF No. 202), a Supplemental Report and Recommendation (ECF No. 208), and Defendants' objections (ECF Nos. 206; 207). For the reasons set forth below, the Reports and Recommendations are ADOPTED and the Defendants' objections are OVERRULED.

I. Background

On December 16, 2013, the Court sentenced both Defendants to terms of imprisonment to be followed by periods of supervised release. The Court, however, reserved its ruling on the

restitution issue. See 18 U.S.C. § 3664(d)(5). At the request of the Court, Magistrate Judge Sullivan delved into the difficult issues surrounding restitution in this case. Magistrate Judge Sullivan held a three-day evidentiary hearing, reviewed arguments from both sides, and thoroughly examined the evidence. She then issued a carefully-reasoned Report and Recommendation ("R&R") which identified victims of the Defendants' crimes and computed the actual losses suffered by these victims. In total, Magistrate Judge Sullivan recommended ordering restitution in the amount of \$46,289,194.84 - covering the criminal scheme from its beginning in January 1995 to its end in August 2010. Subsequently, after additional submissions from the Government, Magistrate Judge Sullivan issued a Supplemental Report and Recommendation ("Supplemental R&R"), finding that the Government had proven that two additional transactions, totaling \$40,882.77 in losses, should be added to the restitution amount - leading to a revised total recommended restitution award of \$46,330,077.61.<sup>1</sup>

Both Defendants objected to Magistrate Judge Sullivan's R&R raising a litany of issues. The Court reviews these objections

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<sup>1</sup> In her Supplemental Report and Recommendation ("Supplemental R&R," ECF No. 208), Magistrate Judge Sullivan determined that the Government had failed to meet its burden in proving that a third transaction should be included in the restitution calculation.

de novo. 18 U.S.C. § 3664(d)(6). The Court has considered and weighed Defendants' objections, and finds them without merit.

## II. Discussion

### A. Government's Burden

The Mandatory Victim's Restitution Act of 1996 ("MVRA"), 18 U.S.C. § 3663A, requires that Defendants pay restitution to the victims of their crimes. Under the MVRA, victims are those "directly and proximately harmed as a result of the commission of an offense for which restitution may be ordered including, in the case of an offense that involves as an element a scheme, conspiracy, or pattern of criminal activity, any person directly harmed by the defendant's criminal conduct in the course of the scheme, conspiracy, or pattern." 18 U.S.C. § 3663A(a)(2).

Defendants' argument before the Magistrate Judge and in the objection hinges on their contention that the Government has failed to meet its burden of establishing that entities, which were not expressly included in the Plea Agreement, were "victims" under the MVRA. Furthermore, Caramadre and Radhakrishnan claim that the Government failed to establish the amounts of loss for each of the victims.

Specifically, Defendants argue that Magistrate Judge Sullivan erred in reaching her conclusion by relying upon: (1) an expansive reading of the Defendants' Plea Agreement, (2) portions of the Presentence Investigation Report, (3) the

underlying indictment, and (4) conduct outside the statute of limitations. In addition, Defendants objected to the testimony of Dr. Andrew Kalotay regarding losses to bond issuers and the testimony of Agent Troy Niro with respect to losses to insurance companies, including Agent Niro's use of a summary chart to prove losses.

Defendants admit that the Government "bears a low burden of proof" when determining restitution as compared to the burden it would face in seeking convictions for the underlying crimes. (Def.'s Mem. of Law in Supp. of Objection to R&R 3, ECF No. 206-1.) Still, the Government must tie each victim to the Defendants' conspiracy, and it does indeed bear the burden of establishing the loss of each victim by a preponderance of the evidence. 18 U.S.C. § 3664(e); United States v. Kearney, 672 F.3d 81, 92 n.8 (1st Cir. 2012). It may prove this loss by presenting "a modicum of reliable evidence . . . to establish a restitution award." United States v. Mahone, 453 F.3d 68, 74 (1st Cir. 2006) (internal citations and quotations omitted). The Government fails to meet this burden when it relies on mere "surmise" and "speculation." Id.

Here, to find that the Government tied each victim to the Defendants' scheme and met its burden of proof, Magistrate Judge Sullivan properly considered the Plea Agreement, the Presentence Investigation Report, trial testimony and the indictment. She

then determined that these documents and testimony, collectively with testimony and evidence taken by Magistrate Judge Sullivan during evidentiary hearings, established Defendants' liability. The Court adopts this analysis in its entirety.

While determining restitution, the normal rules of evidence do not apply. Catherine M. Goodwin, Federal Criminal Restitution § 9:2 (West 2013); see also United States v. Gallardo-Ortiz, 666 F.3d 808, 811 (1st Cir. 2012) (stating "we are mindful that the sentencing judge may consider all relevant information that has 'sufficient indicia of reliability to support its probable accuracy'; the usual rules of evidence do not pertain at sentencing.") (internal citation omitted). Defendants contend that Magistrate Judge Sullivan should have been limited to their Plea Agreement, and the statement of facts contained therein, to define the victims to whom restitution may be ordered. But the very cases Defendants rely on for this position – United States v. Emor, 850 F. Supp. 2d 176 (D.D.C. 2012) and United States v. Rand, 403 F.3d 489 (7th Cir. 2005), belie any such argument. In Emor, the district court held that where a defendant pleads guilty, a court determining the proper extent of restitution may "consider the plea agreement, the statement of the offense, the plea colloquy, and other statements made by the parties at the plea or sentencing stage, in addition to the indictment or information." Emor, 850 F.

Supp. 2d at 203. Magistrate Judge Sullivan considered this type of evidence here.

A careful reading of Rand as well provides no help to Defendants' argument. In Rand, the Court of Appeals for the Seventh Circuit rejected the defendant's argument that a restitution order was "invalid because it holds him responsible for acts . . . relating to victims that were not specifically identified in the original indictment and thus not covered by his guilty plea." Rand, 403 F.3d at 493. The Seventh Circuit reasoned that the plea agreement establishes the conduct for which a defendant may be held liable to make restitution, but the specific victim to whom restitution must be made need not be identified within the plea agreement. Id. at 494-95. Here, the Plea Agreement establishes that the Defendants engaged in a scheme to defraud insurance companies and bond issuers by making false statements or omissions after procuring and using the identities of the terminally ill through misrepresentations. These actions were all a part of the same scheme. As such, "[h]aving pleaded guilty to conspiracy, [Defendants] may not then pick and choose the victims for which [they] will be held responsible." Id. at 495.

Emor and Rand establish that Magistrate Judge Sullivan stood on firm ground in considering the evidence that she did. This evidence was of a kind properly considered, even where the

Defendants had entered guilty pleas. In addition, it contained the requisite indicia of reliability to be considered at sentencing.<sup>2</sup>

Next, Defendants argue that summary charts relied upon by Agent Niro are insufficient. This argument, however, overlooks that Agent Niro testified about the charts, how they were created, the data that he used to create them, and the way he verified this data. Such testimony far exceeds a situation where the Government merely submits a chart absent explanation. Indeed, the Government amplified its evidence with respect to these charts after questioning from the Defendants and Magistrate Judge Sullivan. Overall, Defendants were unable to undermine Agent Niro's testimony. The same can be said for Dr. Kalotay, who provided expert testimony establishing the losses sustained by bond issuers. When confronted with reliable evidence from both witnesses, Defendants did not counter that evidence with probative evidence of their own. United States v.

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<sup>2</sup> Magistrate Judge Sullivan properly swept aside Defendants' blanket objection to the Presentence Investigation Report. "Vague and blanket objections lacking specific clarity are not sufficient" to preclude a sentencing court from relying on facts in the Presentence Investigation Report. United States v. Rodriguez, 711 F.3d 928, 940 (8th Cir. 2013), cert. denied, 134 S. Ct. 715 (2013); see also United States v. Olivero, 552 F.3d 34, 40 (1st Cir. 2009). Additionally, Magistrate Judge Sullivan properly considered evidence outside of the statute of limitations as permitted when determining the proper amount of restitution. United States v. Brown, 665 F.3d 1239, 1253 (11th Cir. 2011).

Burdi, 414 F.3d 216, 222 (1st Cir. 2005) (holding that the government's evidence of restitution value "at least [required defendant] to counter it with probative evidence of his own"). The Court credits the testimony of both witnesses.

Collectively, the evidence reviewed by Magistrate Judge Sullivan established the requisite connection between each of the victims and the underlying crimes. In addition, the Government met its burden of demonstrating the amount lost by each of these victims. Therefore, the Court adopts the Report and Recommendation of Magistrate Judge Sullivan in its entirety.

#### B. Apportionment of Restitution

Magistrate Judge Sullivan left open the question of the proper apportionment of restitution among the Defendants. Where multiple defendants are responsible for the victims' losses, each may be held liable for the entire loss, or the court may choose to divide the loss among the several defendants. United States v. Salas-Fernandez, 620 F.3d 45, 48 (1st Cir. 2010); 18 U.S.C. § 3664(h) ("If the court finds that more than 1 defendant has contributed to the loss of a victim, the court may make each defendant liable for payment of the full amount of restitution or may apportion liability among the defendants to reflect the level of contribution to the victim's loss and economic circumstances of each defendant."). While the statute suggests that courts reflect upon relative culpability and the economic

situation of the defendant, no specific formula need be applied to apportion restitution. Salas-Fernandez, 620 F.3d at 48.

The two Defendants are not equally culpable for the victims' losses. The restitution award of \$46,330,077.61 reflects losses from the inception of the criminal conspiracy in 1995 to its culmination in 2010. Caramadre played a key role in the scheme during that 15 year period, but Radhakrishnan became involved in the conspiracy on July 1, 2007.

From the time Radhakrishnan joined the conspiracy until the scheme ended, insurance companies and bond issuers suffered losses of \$33,197,425.26. Radhakrishnan served a vital role during this time period. Indeed, to the terminally ill people taken advantage of, he was the personification of the Caramadre enterprise. Additionally, Radhakrishnan provided false information to the defrauded insurance companies and bond issuers. After reviewing these factors, the Court orders Radhakrishnan to pay restitution in the amount of \$33,197,425.26 - representing the losses suffered as a result of the scheme from July 1, 2007 to the end of the conspiracy.

Caramadre may aptly be described as the mastermind of the conspiracy at issue in this case. He was vitally important to its success for a period of 15 years. After reviewing these factors, the Court orders Caramadre to pay restitution in the

amount of \$46,330,077.61 - representing the entire loss from the beginning of the conspiracy to its conclusion.

Caramadre and Radhakrishnan are joint and severally liable for \$33,197,425.26. Caramadre is solely liable for the remaining \$13,132,652.35. The Court notes that the total amount of restitution received by the victims shall not exceed \$46,330,077.61. See United States v. Scott, 270 F.3d 30, 53 (1st Cir. 2001). Defendants shall make restitution to those victims and in the amounts listed in Appendices One and Two attached hereto.<sup>3</sup> See United States v. Ani, 515 F. App'x 33, 34 (2d Cir. 2013) (noting that the district court must provide a list of victims and amount of restitution for each victim).

### III. Conclusion

For the foregoing reasons, Magistrate Judge Sullivan's R&R, filed on November 6, 2013, and her Supplemental R&R, filed on November 26, 2013, are ACCEPTED. Defendants' objections are OVERRULED.

IT IS SO ORDERED.

/s/ William E. Smith

William E. Smith  
Chief Judge  
Date: January 31, 2014

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<sup>3</sup> The tables set forth at Appendices One and Two are slightly reconfigured versions of those set forth as exhibits to the R&R and the Supplemental R&R. The figures remain unchanged.

## APPENDIX ONE

### RESTITUTION OWED JOINTLY AND SEVERALLY BY CARAMADRE AND RADHAKRISHNAN

#### Restitution to Insurance Companies

Insurance Company	Restitution Amount Owed
AXA Equitable	32,326.37
Genworth	1,199,093.46
Hartford Life	1,479,095.99
ING	2,312,062.84
Jefferson National	1,760,532.06
MetLife	586,157.39
Midland	542,535.50
Minnesota Life	379,033.01
Nationwide	9,628,530.89
Security Benefit	1,149,426.08
Transamerica	805,926.18
Western Reserve	1,102,464.28
<b>Insurance Company Total</b>	<b>\$20,977,184.05</b>

## APPENDIX ONE, *continued*

### RESTITUTION OWED JOINTLY AND SEVERALLY BY CARAMADRE AND RADHAKRISHNAN

#### Restitution to Bond Issuers

Bond Issuer	Restitution Amount Owed
General Motors ACCEP Corp.	4,639,275.86
Countrywide Financial	2,727,770.59
CIT Group Inc.	2,330,100.04
Bear Stearns Co. Inc.	511,070.31
Lehman Brothers Holdings	327,204.93
Amer Genl Fin	312,191.64
Lasalle BK NA Chicago Ill	208,107.81
Genworth	197,330.30
Bank of America Corp.	193,381.90
Hancock John Life Ins	163,233.73
Standard Fed BK NA	112,360.16
Prudential Fin.	93,096.19
Mercantile BK Orlando Fla	50,531.21
Carolina First BK	48,717.58
General Elec Cap Corp.	44,340.15
Caterpillar Finl Svcs Corp.	42,772.25
Protective Life	34,939.61
HSBC Finance CP	25,593.47
Firstbank PR	25,089.86
Westernbank PR	24,124.11
Intl Lease	23,740.26
Marshall & Ilsley Corp	18,144.82
Merrill Lynch BK USA	17,867.77
MBIA Inc.	12,354.64
Hartford Life	9,710.72
Providian Natl BK	7,594.98
Compass BK	5,525.58
Tennessee Valley Auth	4,568.45
Fed Natl Mtg Assn	3,980.33
Federal Home Ln Mtg Corp.	3,276.73
Provident Bank of Cincinnati Ohio	2,245.23
<b>Bond Issuer Total</b>	<b>\$12,220,241.21</b>

<b>Grand Total Joint and Several Restitution Owed by Radhakrishnan and Caramadre</b>	<b>\$33,197,425.26</b>
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## APPENDIX TWO

### RESTITUTION OWED ONLY BY CARAMADRE FOR THE PERIOD BEFORE RADHAKRISHNAN JOINED THE SCHEME

#### Restitution to Insurance Companies

<b>Insurance Company</b>	<b>Restitution Amount Owed</b>
American National	64,297.04
AXA Equitable	508,535.23
Genworth	2,766,427.30
GoldenAmerica	439,068.78
ING	499,282.89
Jefferson National	694,777.19
Life of Virginia/Genworth	95,187.20
Lincoln Benefit	366,575.04
MetLife	1,114,633.76
Midland	1,354,470.86
Nationwide	1,766,853.76
Pacific Life	1,329,694.10
Security Benefit	1,851,152.48
Transamerica	103,981.03
<b>Insurance Company Total</b>	<b>\$12,954,936.66</b>

#### Restitution to Bond Issuers

<b>Bond Issuer</b>	<b>Restitution Amount Owed</b>
General Motors ACCEP Corp.	64,362.97
Lehman Brothers Holdings	2,678.81
Lasalle BK NA Chicago Ill	11,942.23
Hancock John Life Ins	49,637.96
Standard Fed BK NA	2,974.56
Marshall & Ilsley Corp.	35,819.58
Caterpillar Finl Svcs Corp.	2,648.69
Bank Hapoalim B M New York	5,791.74
SLM Corp.	1,859.15
<b>Bond Issuer Total</b>	<b>\$177,715.69</b>

<b>Grand Total Restitution Owed Only by Caramadre for the Period Before Radhakrishnan Joined the Scheme</b>	<b>\$13,132,652.35</b>
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